

**Full Council of Governors meeting
6th September 2012, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley**

| | Time | Items | | |
|----|--------|--|--|--|
| 1 | 6.00pm | Presentation: Infection control update (including performance; benchmarking with other Trusts and the quality dashboard) | | Denise McMahon |
| 2 | 6.15pm | Welcome (Public & Press) 2.1 Introductions & apologies 2.2 Declaration of interests 2.3 Quoracy 2.4 Announcements | | Chairman |
| 3 | 6.20pm | Previous meeting 3.1 Minutes of the previous full Council of Governors meeting held on 24 th May 2012 3.2 Matters arising therefrom | Enclosure 1 | Chairman |
| 4 | 6.30pm | Standing reports 4.1 Performance report Q1 4.2 Board summary report 4.3 Foundation Trust membership report Q1 | Enclosure 2 Enclosure 3 Enclosure 4 | Paul Assinder David Badger Helen Board |
| 5 | 6.45pm | The Health and Social Care Act 2012 • The changing role of Governors | Enclosure 5 | Paul Assinder |
| 6 | | Patient Experience report | Enclosure 6 | Mandy Green |
| 7 | | Update from Governance Committee | Enclosure 7 | Rob Johnson |
| 8 | | Update from Strategy Committee | Enclosure 8 | John Balmforth |
| 9 | | Update from Membership Engagement Committee | Enclosure 9 | Bill Hazelton |
| 10 | | Update from Governor Development Group 10.1 Governor Business Calendar 10.2 Governor Development | Enclosure 10 Enclosure 11 Verbal | Rob Johnson Tessa Norris |
| 11 | | Any Other Business (to be notified to the Chair) | | Chairman |
| 12 | | Close of meeting & forward dates – Thursday 13 th September (Annual Members Meeting) Thursday 29 th November 2012 | | |