

## Full Council of Governors meeting

27<sup>th</sup> February 2014, 6.00pm – 8.00pm at the Clinical Education Centre,  
Russells Hall Hospital, Dudley

	Time	Items		
1	6.05pm	Welcome (Public & Press) 1.1 Introductions and apologies 1.2 Declaration of interests 1.3 Quoracy 1.4 Announcements		John Edwards, Chairman
2	6.10pm	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 7 <sup>th</sup> November 2013 2.2 Matters arising there from 2.3 Action points	Enclosure 1	John Edwards, Chairman
3	6.20pm	Update from Governor Development Group Chair, meeting held Dec 13 and Feb 14	Enclosure 2	Rob Johnson, Public Elected Governor Halesowen
4	6.30pm	Update from Governance Committee Chair, meeting held Jan 14	Enclosure 3	Rob Johnson, Public Elected Governor Halesowen
5	6.40pm	Update from Strategy Committee Chair, meetings held Dec 13 and Feb 14	Enclosure 4	David Stenson, Public Elected Governor Brierley Hill
6	6.50pm	Update from Appointments Committee Interim Chair, meetings held Dec 13 and Jan 14 6.1 Recommendation to approve the appointment of a Non-Executive Director with a clinical background	Enclosure 5	Rob Johnson, Public Elected Governor Halesowen
7	7.00pm	Standing reports 7.1 Performance report Q3 7.2 Foundation Trust Membership report Q3	Enclosure 6 Enclosure 7	Paul Assinder, Director of Finance and Information Helen Board, Membership and Governor officer
8	7.10pm	Quality 8.1 Quality Accounts - Quality Priorities update Q3 - Selection of local indicator for audit - Recommendation of Quality Priorities for 2014/15 8.2 Patient Experience update Q3 - Patient Experience Strategy 8.3 Complaints and PALS report Q3 8.4 Keogh Review action plan 8.5 Infection Control report YTD	Enclosure 8 Enclosure 9 Enclosure 10 Verbal Enclosure 11	Paula Clark, Chief Executive Officer
9	7.30pm	Annual Review of Council Effectiveness 2013	Enclosure 12	John Edwards, Chairman
10	7.40pm	Any Other Business (to be notified to the Chair)		John Edwards, Chairman
11		Close of meeting & 2014 forward dates – Thursday 15 <sup>th</sup> May Thursday 4 <sup>th</sup> September Thursday 11 <sup>th</sup> December		John Edwards, Chairman