

## Full Council of Governors meeting

Thursday 5<sup>th</sup> March 2015, 6.00pm – 8.00pm  
at the Clinical Education Centre,  
Russells Hall Hospital, Dudley

### Meeting In Public Session

No.	Time	Item		By
1	6.00pm	Welcome (Public & Press) 1.1 Introductions 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements		David Badger, Chairman
2	6.10pm	Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 11 <sup>th</sup> December 2014 and Extraordinary Council of Governors meeting held on 22 <sup>nd</sup> January 2015 2.2 Matters arising there from 2.3 Action points	Enclosure 1	David Badger, Chairman
3	6.20pm	Standing reports 3.1 Finance and Performance report Q3, 2014/15 - Current financial position - Monitor - Workforce 3.2 FT Membership report Q3, 2014/15	Enclosure 2  Enclosure 3	Paul Taylor, Director of Finance and Information  Helen Board, Patient and Governor Engagement Lead
4	6.50pm	Quality 4.1 Patient Experience report Q3 2014/15  4.2 Quality Priorities update as at end Q3 - Quality Account Annual Report preparation update - request for Governor comment 4.3 Infection Control report	Enclosure 4  Enclosure 5  Enclosure 6	Denise McMahon, Director of Nursing
5	7.10pm	Governor Development Group - Council Committee membership assignments	Enclosure 7	Rob Johnson, Lead Governor, Chair of Governor Development Group
6	7.20pm	Any Other Business (to be notified to the Chair)		David Badger, Chairman
7		Close of meeting and 2015 forward dates:  Thursday 7 <sup>th</sup> May, Thursday 3 <sup>rd</sup> September, Thursday 10 <sup>th</sup> September AMM, Thursday 3 <sup>rd</sup> December		