

**Full Council of Governors meeting
4th August 2011, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley**

	Time	Items		
1	6.00pm	Presentation on Adult Community Services		Tessa Norris
2	6.15pm	Welcome (Public & Press) Introductions & apologies Declaration of interests Announcements		Chairman
3	6.20pm	Governor welcome & goodbye		
4	6.25pm	Minutes of the previous full Council of Governors meeting held April 2011	Enclosure 1	Chairman
5	6.35pm	Matters Arising - Performance reports Q1 Update on CQC & C diff	Enclosure 2	Paul Assinder Denise McMahon
6	6.45pm	Update from Appointments Committee	Enclosure 3	Harvey Woolf
7	6.55pm	Update from the Communications Sub Committee	Enclosure 4	Harvey Woolf
8	7.00pm	Patient Experience year end report 2010/11	Enclosure 5	Liz Abbiss
9	7.05pm	Update from the Service Strategy Sub Committee	Enclosure 6	John Balmforth
10	7.15pm	Update from the Governor Development Group	Enclosure 7	Rob Johnson
11	7.25pm	Foundation Trust Membership report	Enclosure 8	Liz Abbiss
12	7.30pm	Constitution review - to note decision of Extraordinary Council meeting held 18 th July 2011	Enclosure 9	Paul Assinder
13	7.40pm	Petition on Catering services at the Guest Hospital	Enclosure 10	Richard Beeken
14	7.50pm	Corporate Governance - to approve Code of Conduct for Governors - to approve Role of Staff Governors	Enclosure 11	Paul Assinder
15	7.55pm	Any Other Business (to be notified to the Chair not less than 7 days before) – - Long service awards		Jane Southall
16		Close of meeting & forward dates (All 6.00pm in CEC)– Thursday 3rd November 2011 to be rescheduled to Thursday 8 th December 2011 Thursday 12 th January 2012		