

Full Council of Governors meeting

**7th November 2013, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley**

	Time	Items		
1	6.00pm	Presentation: Mortality update		Paul Harrison
2	6.15pm	Welcome (Public & Press) 2.1 Introductions and 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 5 th September 2013 3.2 Matters arising there from	Enclosure 1	Chairman
4	6.30pm	Update from Governor Development Group 4.1 CoG Annual Review update 4.2 Developing the Governor role at DGH	Enclosure 2	Rob Johnson
5	6.40pm	Update from Governance Committee	Enclosure 3	Rob Johnson
6	6.50pm	Update from Strategy Committee	Enclosure 4	David Stenson
7	7.00pm	Update from Membership Engagement Committee	Enclosure 5	Bill Hazelton
8	7.10pm	Standing reports 8.1 Performance report Q2 8.2 Foundation Trust Membership report Q2 8.3 Board Secretary Report Council of Governor Elections 2014	Enclosure 6 Enclosure 7 Enclosure 8	Paul Assinder Helen Board Paul Assinder
9	7.30pm	Quality 9.1 Quality Account update 9.2 Quality Priority update Q2 9.3 Patient Experience update Q2 including Complaints and PALS 9.4 Keogh Review action plan 9.5 Francis Report action plan 9.6 Infection Control report YTD	Verbal Enclosure 9 Encs. 10a&b Enclosure 11 Verbal Enclosure 12	Denise McMahon Denise McMahon Denise McMahon Paula Clark Paula Clark Denise McMahon
10	7.50pm	Any Other Business (to be notified to the Chair)		Chairman
11	8.00pm	Close of meeting & 2014 forward dates – Thursday 27 th February Thursday 22 nd May Thursday 4 th September Thursday 11 th December		