

Full Council of Governors meeting
Thursday 11th December 2014, 6.00pm – 8.00pm
at the Clinical Education Centre,
Russells Hall Hospital, Dudley

Meeting In Private Session

| No. | Time | Item | | By |
|-----|--------|---|-------------|------------------------|
| | 6.00pm | Minutes of the Extraordinary Council of Governors meeting held on 6 th November 2014 | Enclosure 1 | John Edwards, Chairman |

Meeting In Public Session

| No. | Time | Item | | By |
|-----|----------------------------|--|--|--|
| | 6.05pm | Presentation: Mortality update | | Paul Harrison, Medical Director |
| 1 | 6.15pm | Welcome (Public & Press) 1.1 Introductions – new and returning Governors 1.2 Apologies 1.3 Declaration of interests 1.4 Quoracy 1.5 Announcements | | John Edwards, Chairman |
| 2 | 6.20pm | Previous meeting 2.1 Minutes of the previous full Council of Governors meeting held on 4 th September 2014 2.2 Matters arising there from 2.3 Action points | Enclosure 2 | John Edwards, Chairman |
| 3 | 6.30pm 6.40pm 6.45pm | Standing reports 3.1 Finance and Performance report Q2, 2014/15 - Current financial position - Workforce 3.2 FT Membership report Q2, 2014/15 3.3 Board Secretary report ● Elections 2014 results ● Appoint/reappoint Lead Governor ● Council Committee review ● Remuneration of Governors' Expenses policy – to note amendment | Enclosure 3 Enclosure 4 Enclosure 5 | Paul Taylor, Interim Director of Finance and Information Helen Board, Acting Patient and Governor Engagement Lead Julie Cotterill, Associate Director of Governance/ Board Secretary |
| 4 | 7.00pm | Quality 4.1 Care Quality Commission inspection report 4.2 Patient Experience report Q2 2014/15 4.3 Quality Priorities update as at end Q2 4.4 Infection Control report | Enclosure 6 Enclosure 7 Enclosure 8 Enclosure 9 | John Edwards, Chairman Liz Abbiss, Head of Communications and Patient Experience Denise McMahon, Director of Nursing |
| 5 | 7.20pm | Update from Appointments Committee Interim Chairman 5.1 Appointment of Trust Chairman 5.2 Appointment of Deputy Chair and Senior Independent NED 5.3 Appointment of NEDS update | Enclosure 10 | Rob Johnson, Public Elected Governor Halesowen |
| 6 | 7.35pm | External Audit Contract Approval | Enclosure 11 | Paul Taylor, Interim Director of Finance and Information |
| 7 | 7.45pm | Update from Governance Committee Chairman | Enclosure 12 | Rob Johnson, Public Elected Governor Halesowen |

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| 8 | 7.55pm | Any Other Business (to be notified to the Chair) | | Chairman |
| 9 | 8.00pm | Close of meeting & 2015 forward dates: Thursday 5 th March, Thursday 7 th May, Thursday 3 rd September, Thursday 10 th September AMM, Thursday 3 rd December | | Chairman |