

## COUNCIL OF GOVERNORS

WEDNESDAY, 20<sup>th</sup> DECEMBER 2017

NOWGEN CENTRE (Ground Floor Meeting Room), MRI

1.15 pm – 1.30 pm:	Refreshments (Open to the Public)
1.30 pm – 2.45 pm:	Meeting (Open to the Public)
2.50 pm – 3:15 pm:	Meeting (Private - <b>Part 1</b> )
3:15 pm – 4:00 pm:	Meeting (Private - <b>Part 2</b> )

## AGENDA

<b>1.30pm</b>	<b>1.</b>	Welcome to the Inaugural Meeting of the MFT Council of Governors	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman and Sir Michael Deegan - Group CEO)</i>
	<b>2.</b>	To receive apologies for absence and any 'Declarations of Interest'	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
<b>1.40pm</b>	<b>3.</b>	Overview of the Key Strategic Issues and Challenges within the NHS	<i>(presentation)</i>	<i>(Darren Banks – Group Executive Director of Strategy)</i>
<b>2.15pm</b>	<b>4.</b>	Update on the overall Financial Position	<i>(presentation)</i>	<i>(Adrian Roberts – Group Chief Finance Officer)</i>

2.30pm 5. Governors: -

- |   |            |  |
|---|------------|--|
| 5.1) Election Results for Public and Staff Governors (2017) | (attached) | (Alwyn Hughes - Director of Corporate Services/ Trust Secretary)   |
| 5.2) Election Results of Lead Governor (2017)               | (verbal)   | (Alwyn Hughes - Director of Corporate Services/ Trust Secretary)   |
| 5.3) Annual Plan & Quality Report – Next Steps              | (verbal)   | (Darren Banks – Group Executive Director of Strategy and Sarah Corcoran – Director of Clinical Governance) |

2.45pm 6. Date of Next Meetings: -

#### **New 2018 Meeting Dates:**

*Wednesday, 14<sup>th</sup> February 2018  
Ground Floor Meeting Room, Nowgen Centre, MRI*

*Wednesday, 16<sup>th</sup> May 2018  
Ground Floor Meeting Room, Nowgen Centre, MRI*

*Tuesday, 17<sup>th</sup> July 2018  
Venue tbc*

*Tuesday, 13<sup>th</sup> November 2018  
Ground Floor Meeting Room, Nowgen Centre, MRI*

***Directors of the Board and Trust Officers/Members of the Public will at this point retire from the meeting.***

***The Group Executive Director of Workforce & OD, the Programme Director of The Single Hospital Service, and, the Director of Corporate Services/Trust Board Secretary will remain for Private Meetings Parts 1 & 2.***

***The Group Chairman will also be joining the Private Meeting Part 2***

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**WEDNESDAY, 20<sup>th</sup> DECEMBER 2017**  
**NOWGEN CENTRE (Ground Floor Meeting Room), MRI**

**PRIVATE MEETING – PART 1**

**AGENDA**

- |    |  |  |   |
|----|--|--|---|
| 1. | Introduction and Background Information                                  | <i>(attached and previously circulated 14.12.17)</i> | <i>(Alwyn Hughes – Director of Corporate Service/ Trust Secretary)</i>  |
| 2. | Recommendation for the approval of the appointment of the Group Chairman | <i>(tabled paper)</i>                                | <i>(Alwyn Hughes – Director of Corporate Services/ Trust Secretary)</i> |

***In Attendance: Mrs Margot Johnson (Group Executive Director of Workforce & OD)***  
***Mr Peter Blythin (Programme Director – Single Hospital Service)***

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NOWGEN CENTRE (Ground Floor Meeting Room), MRI

### PRIVATE MEETING – PART 2

## AGENDA

- |    |   |                       |  |
|----|---|-----------------------|--|
| 1. | Introduction  | <i>(verbal)</i>       | <i>(Kathy Cowell -<br/>Group Chairman)</i> |
| 2. | Recommendation for the approval of the appointment of:                                  | <i>(tabled paper)</i> | <i>(Kathy Cowell -<br/>Group Chairman)</i> |
|    | 2.1 the Group Deputy Chairman   |                       |  |
|    | 2.2 the Group Non-Executive Directors (NEDs)  |                       |  |
| 3. | To receive the Board's nomination of the Senior Independent Director (SID)              | <i>(verbal)</i>       | <i>(Kathy Cowell -<br/>Group Chairman)</i> |
| 4. | To approved the Group Non-Executive Directors' appointment of the Group Chief Executive | <i>(tabled paper)</i> | <i>(Kathy Cowell -<br/>Group Chairman)</i> |

**In Attendance:** *Mrs Margot Johnson (Group Executive Director of Workforce & OD)*  
*Mr Peter Blythin (Programme Director – Single Hospital Service)*  
*Mr Alwyn Hughes (Director of Corporate Services / Trust Secretary)*