

- Altrincham Hospital
- Manchester Royal Eye Hospital
- Manchester Royal Infirmary
- Royal Manchester Children's Hospital
- Saint Mary's Hospital
- Trafford General Hospital
- University Dental Hospital of Manchester
- Wythenshawe Hospital
- Withington Community Hospital
- Community Services



Manchester University
NHS Foundation Trust

Special Members' Meeting 2017

Wednesday 6th December 2017, 2.00 pm to 4.00 pm
Nowgen Centre, Grafton Street, Manchester, M13 9WU

On behalf of all my colleagues, I would like to welcome you to this **Special Members' Meeting**. This is our first member event since the merger of Central Manchester University Hospitals NHS Foundation Trust and University Hospital of South Manchester NHS Foundation Trust to form the new Manchester University NHS Foundation Trust on 1st October 2017.

I am very pleased to have the opportunity to introduce to you the newly elected and nominated Governors who will form the inaugural MFT Council of Governors. Our Chief Executive, Sir Michael Deegan, will provide an update on MFT's first few weeks in operation and the extensive post-merger work that is progressing well. He will also share with you the next steps in the Single Hospital Service programme, to which I am sure the new Governors will make a valuable contribution by helping to shape our future plans and services.

Member involvement and feedback is very important to us, and I would like to encourage you to make the most of opportunities such as contributing to the forward planning process and attending member events, with regular/key information being provided via our Member/Governor webpages (found under 'The Trust' section of our new website – www.mft.nhs.uk). The formal part of the meeting concludes with a chance for you to ask questions to our Board of Directors.

There are a number of information stands, located in Meeting Room 1 (adjacent to the Servery Room where the formal presentation is being held). These interactive stands are themed around helping you to 'stay well this winter' and we would be delighted if you would visit them and also chat informally with the new Governors and members of the Trust Board. They are keen to hear your views on our hospitals and community services and to answer your questions, or they will refer you to a colleague who can do so.

No fire drill is planned for today, so if an alarm sounds please follow the instructions of Trust staff and evacuate the building, following the emergency exit signs and meet outside the front of the building/designated assembly point (adjacent to the cycle hub).

Refreshments will be available on arrival, and if you need any other assistance or information please ask a member of Trust staff.

Thank you for your support and we hope you have an enjoyable afternoon.

Kathy Cowell OBE DL
Chairman



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A G E N D A

2.00 pm Members Arrive and Refreshments Served

(Serving Meeting Room)

2.30 pm Welcome

(Serving Meeting Room)

Kathy Cowell, Chairman OBE DL

Formal Announcement of the Newly Elected and Nominated Governors

(Serving Meeting Room)

Kathy Cowell, Chairman OBE DL

Update on the Single Hospital Service

(Serving Meeting Room)

Sir Michael Deegan, Chief Executive

Your Questions

(Serving Meeting Room)

3.00 pm Viewing of Interactive Information Stands

'Stay Well this Winter'

(Meeting Room 1 – adjacent to Serving Meeting Room)

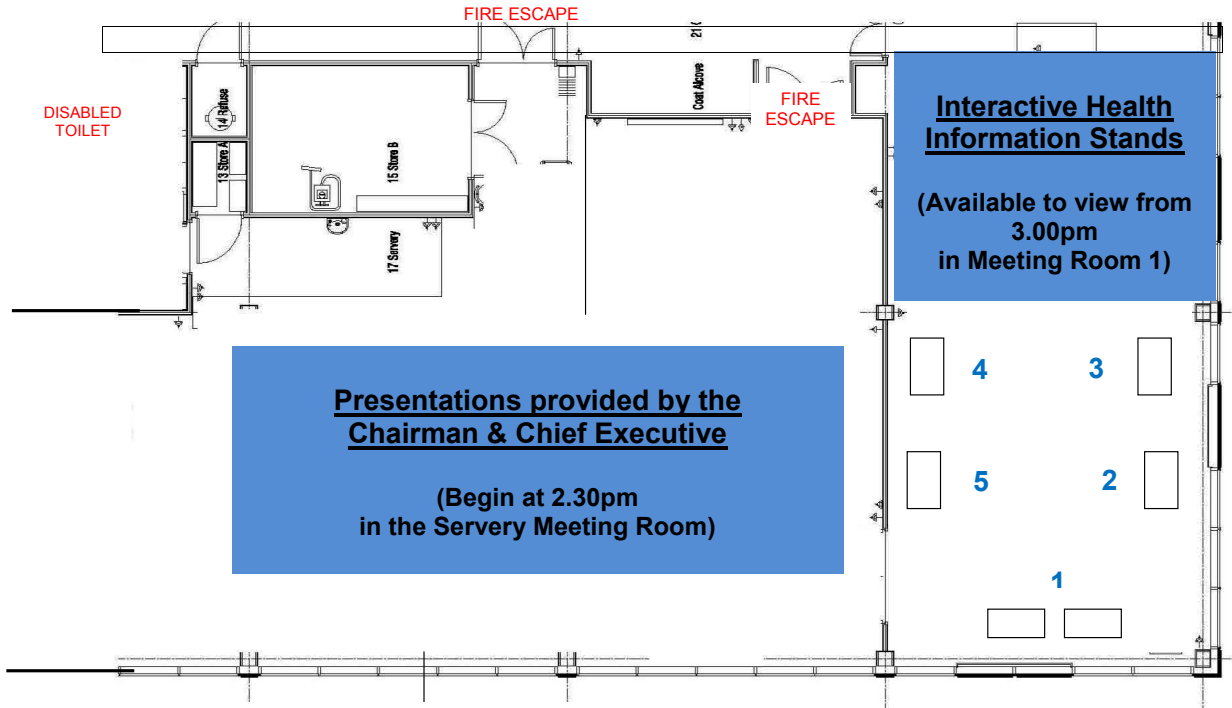
Opportunity to Engage with the Board of Directors and Governors

(Serving Meeting Room & Meeting Room 1)

4.00 pm Close

Become a Member of our NHS Foundation Trust

If you or a family member/friend are not currently a member of our NHS Foundation Trust and are interested in becoming one, an online application form can be found on our website (www.mft.nhs.uk) – click the 'Become a member of our Trust – Membership Form' button. If you would like a paper form please contact the Foundation Trust Membership Office via e-mail ft.enquiries@mft.nhs.uk or telephone 0161 276 8661.



Stand Holder Names – Meeting Room 1:

1. Staying Flu Free & Blood Pressure Checks
2. Single Hospital Service
3. Foundation Trust Membership Stand

4. Lloyds Pharmacy

5. Manchester Health and Care Commissioning – ‘Choose Well’