

COUNCIL OF GOVERNORS' MEETING

Tuesday, 13th November 2018 at 1.30pm – 3.50pm
(refreshments available from 1.15 pm)

Ground Floor Meeting Room, Nowgen Centre,
Manchester Royal Infirmary

1.15 pm – 1.30 pm: Refreshments (Open to the Public)
1.30 pm – 3.20 pm: Meeting (Open to the Public)
3.25 pm – 3.50 pm: Meeting (Private)

AGENDA

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|--------|------------------------|---|---|--|
| 1.30pm | 1. | Welcome to the Meeting of the MFT Council of Governors | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 2. | Declarations of Interest | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 3. | To receive apologies for absence | <i>(verbal)</i> | <i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)</i> |
| | 4. | 4.1) To approve the minutes of the Council of Governors' Meeting held in public on 17 th July 2018 | <i>(attached)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | | 4.2) Matters Arising from Previous Minutes | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 5. | Group Chairman's Report | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| 6. | Lead Governor's Report | <i>(verbal)</i> | <i>(Geraldine Thompson – Lead & Staff Governor)</i> | |

- 1.50pm** **7.** Chief Executive Officer Report:
- 7.1) Assurance and Risk Report *(presentation)* *(Sir Michael Deegan – Group Chief Executive)*
- 7.2) Update on the Care Quality Commission (CQC) Inspection (inc. Well Led & Use of Resources) *(presentation)* *(Cheryl Lenney – Group Chief Nurse and Margot Johnson – Group Executive Director of Workforce & OD)*
- 7.3) Freedom to Speak Up – Update *(presentation)* *(Margot Johnson – Group Executive Director of Workforce & OD and Mags Bradbury - Associate Director of Employee Wellbeing, Inclusion & Community)*
- 3.00pm** **8.** Governors:
- 8.1) Governor Elections (2018) *(attached)* *(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)*
- 8.2) Lead Governor Election (2018) *(verbal)* *(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)*
- 3.05pm** **9.** Governance:
- 9.1) Annual Planning (2019/20) - Next Steps *(presentation)* *(Darren Banks – Group Executive Director of Strategy)*
- 9.2) Quality Report – Next Steps *(presentation)* *(Sarah Corcoran – Director of Clinical Governance)*
- 3.20pm** **10.** Date of Next Meetings - New 2019 Dates (please diarise):

Tuesday, 12th February 2019 at 1.30pm – 4.00pm

(refreshments available from 1.15 pm)

Lecture Theatre Two, Education and Research Centre, Wythenshawe Hospital

Wednesday, 15th May 2019 at 1.30pm – 4.00pm

(refreshments available from 1.15 pm)

Ground Floor Meeting Room, Nowgen Centre, Manchester Royal Infirmary

Wednesday, 31st July 2019 at 1.30pm – 4.00pm

(refreshments available from 1.15 pm)

Ground Floor Meeting Room, Nowgen Centre, Manchester Royal Infirmary

Tuesday, 5th November 2019 at 1.30pm – 4.00pm

(refreshments available from 1.15 pm)

Ground Floor Meeting Room, Nowgen Centre, Manchester Royal Infirmary

END OF THE PUBLIC PART OF THE COUNCIL OF GOVERNORS' MEETING
Directors of the Board, Trust Officers and Members of the Public
will at this point retire from the meeting

COUNCIL OF GOVERNORS' MEETING

**Tuesday, 13th November 2018 at 1.30pm – 3.50pm
(refreshments available from 1.15 pm)
Ground Floor Meeting Room, Nowgen Centre,
Manchester Royal Infirmary**

**PRIVATE MEETING
(3:25pm – 3:50pm)**

AGENDA

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|--------|----|---|-----------------------|---|
| 3.25pm | 1. | Introduction | <i>(verbal)</i> | <i>(Geraldine Thompson –
Lead & Staff Governor)</i> |
| 3.30pm | 2. | 2.1) To approve the minutes of
the Council of Governors'
Meeting held in private on
17 th July 2018 | <i>(attached)</i> | <i>(Geraldine Thompson –
Lead & Staff Governor)</i> |
| | | 2.2) Matters Arising from
Previous Minutes | <i>(verbal)</i> | <i>(Geraldine Thompson –
Lead & Staff Governor)</i> |
| 3.35pm | 3. | External Auditor:

Trust's External Auditor Selection
Process and Recommendation | <i>(tabled paper)</i> | <i>(Nic Gower - Audit
Committee Chair & Group
Non-Executive Director)</i> |

In Attendance: *Mrs Kathy Cowell (Group Chairman, MFT)*
Mr Nic Gower (Audit Committee Chair & Group Non-Executive Director, MFT)
Mrs Margot Johnson (Group Executive Director of Workforce & OD, MFT)
Mr Alwyn W Hughes (Director of Corporate Services /Trust Board Secretary, MFT)