

## **COUNCIL OF GOVERNORS' MEETING**

**WEDNESDAY, 14<sup>th</sup> FEBRUARY 2018**  
**NOWGEN CENTRE (Ground Floor Meeting Room), MRI**

<b>1.15 pm – 1.30 pm:</b>	<b>Refreshments (Open to the Public)</b>
<b>1.30 pm – 3.00 pm:</b>	<b>Meeting (Open to the Public)</b>
<b>3.05 pm – 3.40 pm:</b>	<b>Governor/NED Network Session (Private)</b>
<b>3:45 pm – 4:00 pm:</b>	<b>Meeting (Private)</b>

### **AGENDA**

<b>1.30pm</b>	<b>1.</b>	Welcome to the Meeting of the MFT Council of Governors	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
	<b>2.</b>	Declarations of Interest	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
	<b>3.</b>	To receive apologies for absence	<i>(verbal)</i>	<i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)</i>
	<b>4.</b>	4.1) To approve the minutes of the Council of Governors' Meeting held in public on 20 <sup>th</sup> December 2017	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
		4.2) Matters Arising from Previous Minutes	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
	<b>5.</b>	Group Chairman's Report	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
	<b>6.</b>	Lead Governor's Report	<i>(verbal)</i>	<i>(David Edwards – Lead &amp; Public Governor)</i>

- 1.50pm**    **7.**    Group Chief Executive Officer Report    *(verbal)*    *(Sir Mike Deegan – Group Chief Executive Officer)*  
- Introduction
- 7.1)** Update on the heightened demand on Emergency & Urgent Care Services – followed by Q&As    *(presentation)*    *(Julia Bridgewater – Group Chief Operating Officer)*
- 7.2)** Update on the overall Financial Position – followed by Q&As    *(presentation)*    *(Adrian Roberts – Group Chief Finance Officer)*
- 7.3)** Progress with the Group & Hospital Leadership Arrangements – followed by Q&As    *(presentation)*    *(Margot Johnson – Group Executive Director of Workforce & Organisational Development - OD)*
- 7.4)** Update on the Local Care Organisation (LCO) – followed by Q&As    *(presentation)*    *(Michael McCourt – Chief Executive Officer, LCO)*

- 3.00pm**    **8.**    Date of Next Meeting:

***Wednesday, 16<sup>th</sup> May 2018 between 1:30pm – 4:00pm***  
*(refreshments available from 1.15 pm)*  
*Ground Floor Meeting Room, Nowgen Centre, Manchester Royal Infirmary*

***Tuesday, 17<sup>th</sup> July 2018 (time to be confirmed)***  
*(refreshments will be provided)*  
*Lecture Theatre Two, Education and Research Centre, Wythenshawe Hospital*

***Tuesday, 13<sup>th</sup> November 2018 between 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***

***Group Chairman and Group Non-Executive Directors will remain for Governor/Group Non-Executive Directors Network Session only***



**Manchester University**  
NHS Foundation Trust

**Governor / Group Non-Executive Directors  
Network Session**

**(3:05pm to 3:40pm)**

***END OF THE GOVERNOR/GROUP NON-EXECUTIVE DIRECTORS NETWORK SESSION***

***Group Chairman and Group Non-Executive Directors will at this point retire from the meeting***

***The Group Executive Director of Workforce & OD and the Director of Corporate Services/Trust Board Secretary will remain for the Private Meeting***

## **COUNCIL OF GOVERNORS' MEETING**

**WEDNESDAY, 14<sup>th</sup> FEBRUARY 2018**  
**NOWGEN CENTRE (Ground Floor Meeting Room), MRI**

**PRIVATE MEETING**  
**(3:45pm – 4:00pm)**

### **AGENDA**

- |           |   |                       |  |
|-----------|---|-----------------------|--|
| <b>1.</b> | Introduction  | <i>(verbal)</i>       | <i>(David Edwards – Lead &amp; Public Governor)</i>  |
| <b>2.</b> | 2.1) To approve the minutes of the Council of Governors' Meeting held in private on 20 <sup>th</sup> December 2017                                    | <i>(verbal)</i>       | <i>(David Edwards – Lead &amp; Public Governor)</i>  |
|           | 2.2) Matters Arising from Previous Minutes  | <i>(verbal)</i>       | <i>(David Edwards – Lead &amp; Public Governor)</i>  |
| <b>3.</b> | Recommendation from the Council of Governors' Nominations Committee for the Remuneration of the Group Chairman & Group Non-Executive Directors of MFT | <i>(tabled paper)</i> | <i>(David Edwards – Lead &amp; Public Governor, and, Members of the Governors' Remuneration Panel)</i> |

***In Attendance: Mrs Margot Johnson (Group Executive Director of Workforce & OD)***  
***Mr Alwyn W Hughes (Director of Corporate Services /Trust Board Secretary)***