

COUNCIL OF GOVERNORS' MEETING

WEDNESDAY, 16TH MAY 2018
NOWGEN CENTRE (Ground Floor Meeting Room), MRI

1.15 pm – 1.30 pm:	Refreshments (Open to the Public)
1.30 pm – 3.00 pm:	Meeting (Open to the Public)
3.05 pm – 3.30 pm:	Meeting (Private)
3.30 pm – 4.00 pm:	Governor/NED Networking Session (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 14 th February 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>(David Edwards – Lead & Public Governor)</i> | |

1.50pm 7. Chief Executive Officer Report

- 7.1) Assurance and Risk Report** (presentation) (Sir Mike Deegan – Group Chief Executive Officer)
- 7.2) ‘Continuing to Shine’ – Care Quality Commission (CQC) Inspection & Well Led** (presentation) (Cheryl Lenney – Group Chief Nurse/
Sarah Corcoran – Director of Clinical Governance)

2.50pm 8. Governors:

- 8.1) Governors’ Declaration of Interest Register – 2018** (attached) (Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)
- 8.2) Annual Plan – Next Steps** (verbal) (Darren Banks – Group Executive Director of Strategy)

3.00pm 9. Date of Next Meeting:

Tuesday, 17th July 2018 1.30pm – 4.00pm
(refreshments available from 1.15 pm)
Lecture Theatre Two (2), Education and Research Centre, Wythenshawe Hospital

Tuesday, 13th 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 Non-Executive Directors to return at 3:30pm for the Networking Session)

**The Group Chairman, Group Executive Director of Workforce & Organisational Development
(OD) and the Director of Corporate Services/Trust Board Secretary
will remain for the Private Meeting**

COUNCIL OF GOVERNORS' MEETING

WEDNESDAY, 16TH MAY 2018
NOWGEN CENTRE (Ground Floor Meeting Room), MRI

PRIVATE MEETING
(3:05pm – 3:30pm)

AGENDA

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|----|--|-----------------------|---|
| 1. | Introduction | <i>(verbal)</i> | <i>(David Edwards – Lead & Public Governor)</i> |
| 2. | 2.1) To approve the minutes of the Council of Governors' Meeting held in private on 14 th February 2018 | <i>(attached)</i> | <i>(David Edwards – Lead & Public Governor)</i> |
| | 2.2) Matters Arising from Previous Minutes | <i>(verbal)</i> | <i>(David Edwards – Lead & Public Governor)</i> |
| 3. | Recommendation from the Council of Governors' Nominations Committee regarding the appointment of two Group Non-Executive Directors for MFT | <i>(tabled paper)</i> | <i>(Kathy Cowell – Group Chairman, David Edwards – Lead & Public Governor, and, Members of the Governors' Nominations Committee)</i> |
| 4. | Recommendation from the Governors' Information Task & Finish Group regarding arrangements for an Interim Lead Governor | <i>(tabled paper)</i> | <i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary and, Members of the Governors' Information Task & Finish Group)</i> |
| 5. | Update from Governors' Information Task & Finish Group regarding arrangements for Governor Sub-Groups | <i>(verbal)</i> | <i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary and, Members of the Governors' Information Task & Finish Group)</i> |

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



Manchester University
NHS Foundation Trust

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

Private Meeting

(3:30pm to 4:00pm)

THE GROUP NON-EXECUTIVE DIRECTORS WILL RETURN TO THE MEETING AT THIS POINT