

12.30pm – 1.15pm: **Lead Governor/Governor Pre-Meeting (Private)**
(Report to Reception, Education and Research Centre,
Wythenshawe Hospital)

COUNCIL OF GOVERNORS' MEETING

Tuesday, 12th February 2019 at 1.30pm – 4.00pm
(refreshments available from 1.15 pm)
Lecture Theatre Two, Education and Research Centre,
Wythenshawe Hospital

1.15 pm – 1.30 pm: **Refreshments (Open to the Public)**
1.30 pm – 3.10 pm: **Council of Governors' Meeting (Open to the Public)**
3.10 pm – 3.15 pm: **Break**
3.15 pm – 3.20 pm: **Council of Governors' Meeting (Private)**
3.20 pm – 4.00 pm: **Governor Development 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 13 th November 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>(Jayne Bessant – Lead & Public Governor)</i> |

1.50pm 7. Chief Executive Officer Report:

- 7.1) Assurance and Risk Report (presentation) (Sir Michael Deegan – Group Chief Executive)
- 7.2) NHS 10 Year Long-Term Plan Overview (presentation) (Darren Banks – Group Executive Director of Strategy)
- 7.3) MFT’s *Brexit* Contingency Plans – Summary Overview (presentation) (Julia Bridgewater – Group Chief Operating Officer)

3.00pm 8. Governance:

- 8.1) Quality Report (2018/19) - Next Steps (presentation) (Sarah Corcoran – Director of Clinical Governance)

3.10pm 9. Dates of Next Meetings - Remaining 2019 Dates:

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, Members (Public & Staff) and members of the General Public will at this point retire from the meeting

3.10pm Meeting Break

COUNCIL OF GOVERNORS' MEETING

**Tuesday, 12th February 2019 at 1.30pm – 4.00pm
(refreshments available from 1.15 pm)
Lecture Theatre Two, Education and Research Centre,
Wythenshawe Hospital**

**PRIVATE MEETING
(3:15pm – 3:20pm)**

AGENDA

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|--------|----|--|-------------------|---|
| 3.15pm | 1. | Introduction | <i>(verbal)</i> | <i>(Jayne Bessant –
Lead & Public Governor)</i> |
| | 2. | 2.1) To approve the minutes of the Council of Governors' Meeting held in private on 13 th November 2018 | <i>(attached)</i> | <i>(Jayne Bessant –
Lead & Public Governor)</i> |
| | | 2.2) Matters Arising from Previous Minutes | <i>(verbal)</i> | <i>(Jayne Bessant –
Lead & Public Governor)</i> |

In Attendance:

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

Council of Governors' Meeting formally closes at 3.20pm

GOVERNOR DEVELOPMENT SESSION

Tuesday, 12th February 2019
Lecture Theatre Two, Education and Research Centre,
Wythenshawe Hospital

PRIVATE SESSION
(3:20pm – 4:00pm)

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|--------|----|---|-----------------------|--|
| 3.20pm | 1. | Briefing on the 'Risk Register' of the proposed acquisition of the North Manchester General Hospital (NMGH) | <i>(presentation)</i> | <i>(Peter Blythin - Director of Single Hospital Service)</i> |
| | 2. | Briefing on the 'Wave 1 Clinical Services Strategies' | <i>(presentation)</i> | <i>(Caroline Davidson - Director of Strategy)</i> |

Governor Development Session formally closes at 4:00pm