

12.30pm – 1.15pm: Governor Pre-Meeting (Private)
(Report to Reception, Nowgen Centre, Manchester Royal Infirmary)

COUNCIL OF GOVERNORS' MEETING

Wednesday, 15th May 2019 at 1.30pm – 4.30pm
(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 – 3.25 pm: Meeting (Open to the Public)
3.25 pm – 3.35 pm: Break
3.35 pm – 3.40 pm: Meeting (Private)
3.40 pm – 4.30 pm: Governor Development Session (Private)

AGENDA

- 1.30pm**
1. Welcome to the Meeting of the MFT Council of Governors *(verbal)* *(Kathy Cowell – Group Chairman)*
 2. Declarations of Interest *(verbal)* *(Kathy Cowell – Group Chairman)*
 3. To receive apologies for absence *(verbal)* *(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)*
 4. 4.1) To approve the minutes of the Council of Governors' Meeting held in public on 12th February 2019 *(attached)* *(Kathy Cowell – Group Chairman)*
4.2) Matters Arising from Previous Minutes *(verbal)* *(Kathy Cowell – Group Chairman)*

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|---------------|------|---|-----------------------|--|
| | 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 Governor)</i> |
| 1.50pm | 7. | Group Chief Executive Officer's Report: | | |
| | 7.1) | Assurance and Risk Report | <i>(presentation)</i> | <i>(Sir Michael Deegan – Group Chief Executive)</i> |
| | 7.2) | 'Continuing to Shine' – The Outcome of the Care Quality Commission (CQC) Comprehensive Inspection | <i>(presentation)</i> | <i>(Cheryl Lenney – Group Chief Nurse)</i> |
| | 7.3) | Progress with the MFT Estates Strategy | <i>(presentation)</i> | <i>(David Furnival – Group Director of Facilities and Estates)</i> |
| | 7.4) | Update on the EU Exit Contingency Plans | <i>(presentation)</i> | <i>(Julia Bridgewater – Group Chief Operating Officer)</i> |
| 3.10pm | 8. | Governors: | | |
| | 8.1) | Governors' Declaration of Interest Register – 2019 | <i>(attached)</i> | <i>(Alwyn Hughes - Director of Corporate Services/Trust Secretary)</i> |
| | 8.2) | Governor Elections/Nominations - 2019 | <i>(attached)</i> | <i>(Alwyn Hughes - Director of Corporate Services/Trust Secretary)</i> |
| | 8.3) | Governor Hospital/Managed Clinical Services – Programme of Visits - 2019 | <i>(attached)</i> | <i>(Alwyn Hughes - Director of Corporate Services/Trust Secretary)</i> |
| 3.25pm | 9. | Dates of Next Meetings - 2019 Dates: | | |
| | | Wednesday, 31st July 2019 at 1.30pm – 4.00pm
<i>(refreshments available from 1.15 pm)</i>
Ground Floor Meeting Room, Nowgen Centre, Manchester Royal Infirmary | | |
| | | Tuesday, 5th November 2019 at 1.30pm – 4.00pm
<i>(refreshments available from 1.15 pm)</i>
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

**Wednesday, 15th May 2019 at 1.30pm – 4.30pm
Ground Floor Meeting Room, Nowgen Centre,
Manchester Royal Infirmary**

**PRIVATE MEETING
(3:35pm – 3:40pm)**

AGENDA

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|--------|----|--|-------------------|--|
| 3.35pm | 1. | Introduction | <i>(verbal)</i> | <i>(Jayne Bessant - Lead Governor)</i> |
| 3.40pm | 2. | 2.1) To approve the minutes of the Council of Governors' Meeting held in private on 12 th February 2019 | <i>(attached)</i> | <i>(Jayne Bessant - Lead Governor)</i> |
| | | 2.2) Matters Arising from Previous Minutes | <i>(verbal)</i> | <i>(Jayne Bessant - Lead Governor)</i> |

**In Attendance: Mrs Kathy Cowell (Group Chairman)
Mr Peter Blythin (Group Director of Workforce and Corporate Business)
Mr Alwyn Hughes (Director of Corporate Services /Trust Board Secretary)**

GOVERNOR DEVELOPMENT SESSION

Wednesday, 15th May 2019 at 1.30pm – 4.30pm
Ground Floor Meeting Room, Nowgen Centre,
Manchester Royal Infirmary

PRIVATE SESSION
(3:40pm – 4:30pm)

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|---------------|-----------|---|-----------------------|---|
| 3.40pm | 1. | Strategy Update: | <i>(presentation)</i> | <i>(Tom Rafferty – Director of Strategy & Caroline Davidson - Director of Strategy)</i> |
| | 1.1) | Briefing on the Eye & Dental Hospitals - Clinical Services Strategies | | |
| | 1.2) | Draft MFT Annual Plan 2019/20 | | |
| 4.20pm | 2. | Single Hospital Service Update: | <i>(presentation)</i> | <i>(Peter Blythin – Group Director of Workforce and Corporate Business)</i> |
| | 2.1) | Proposed acquisition of North Manchester General Hospital (NMGH) | | |
| | 2.2) | Benefits delivered through Integration | | |

Governor Development Session formally closes at 4:30pm