

12.30pm – 1.15pm: Governor Pre-Meeting (Private)
(Report to Reception, Nowgen Centre, Oxford Road Campus)

COUNCIL OF GOVERNORS' MEETING

Tuesday, 5th November 2019 at 1.30pm – 4.00pm
(refreshments available from 1.15 pm)
Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus

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 – 4.00 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 31 st July 2019 | <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> | |

- 1.45pm** 7. Chief Executive Officer's Report
- Introduction to the 'Assurance and Risk Report': (verbal) (Sir Michael Deegan – Group Chief Executive)
- 7.1)** EU Exit Preparations (presentation) (Julia Bridgewater – Group Chief Operating Officer)
- 7.2)** 'Planning for the Winter' (presentation) (Julia Bridgewater – Group Chief Operating Officer)
(inc. impact on Referral Time to Treatment, Cancer & Urgent Care)
- 2.30pm** 8. Update on the Manchester and Trafford Local Care Organisations (presentation) (Michael McCourt, Chief Executive - MLCO and Tim Griffiths, Associate Director of Corporate Services - MLCO)
- 3.00pm** 9. Governance:
- 9.1) Annual Planning (2020/21) - 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. Governors:
- 10.1) Governor Elections Results (2019) (attached) (Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)
- 10.2) Lead Governor Election Results (2019) (verbal) (Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)
- 3.25pm** 11. Date of Next Meeting – New 2020 Meeting Dates:
- Wednesday, 12th February 2020 at 1.30pm – 4.00pm**
in the Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus
(refreshments available at 1.15pm)
- Tuesday, 12th May 2020 at 1.30pm – 4.00pm**
Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus
(refreshments available at 1.15pm)
- Monday, 20th July 2020 at 1.30pm – 4.00pm**
in the Lecture Theatre 2, Wythenshawe Hospital
(refreshments available at 1.15pm)
- Tuesday, 24th November 2020 at 1.30pm – 4.00pm**
in the Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus
(refreshments available at 1.15pm)

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***

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

COUNCIL OF GOVERNORS' MEETING

Tuesday, 5th November 2019 at 1.30pm – 4.00pm
(refreshments available from 1.15 pm)
Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus

PRIVATE MEETING
(3:35pm – 4:00pm)

AGENDA

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| 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 31 st July 2019 | <i>(attached – private meeting pack)</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> |
| 3. | Group Non-Executive Directors: | | |
| | 3.1) Recommendation from the Council of Governors' Nominations Committee for the 2019/20 Remuneration of the Group Chairman & Group Non-Executive Directors of MFT | <i>(tabled – private meeting pack)</i> | <i>(Jayne Bessant –
Lead & Public Governor
and Governor Panel
Members)</i> |

In Attendance: Mr Peter Blythin (Group Executive Director of Workforce and Corporate Business)
Mr Alwyn W Hughes (Director of Corporate Services /Trust Board Secretary)