

COUNCIL OF GOVERNORS **'VIRTUAL' MEETING**

Wednesday, 10th February 2021 at 1.30pm – 3.15pm

Due to the ongoing impact of the COVID-19 National Emergency and latest Guidance from NHSE/I regarding Provider Trusts' Meeting & Governance arrangements (11/01/21 and 26/01/21), the agenda will focus on priority items and the meeting will be held 'virtually' and not in Public.

AGENDA

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|---------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 1.30pm | 1. | Welcome to the Meeting of the MFT Council of Governors & Outline of Meeting Format | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 2. | Apologies for absence | <i>(verbal)</i> | <i>(Alwyn Hughes - Trust Board Secretary)</i> |
| | 3. | Declarations of Interest | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| 1.35pm | 4. | Group Executive Directors' Reports | | |
| | 4.1) | MFT's Response to the ongoing COVID-19 National Emergency: <ul style="list-style-type: none">• Latest position on General Capacity & Demand (inc. use of the Nightingale Hospital)• Infection Prevention & Control• Vaccination Programme• Workforce | <i>(presentation)</i> | <i>(Julia Bridgewater – Group Chief Operating Officer and Peter Blythin - Group Executive Director of Workforce and Corporate Business)</i> |
| | 4.2) | Reproductive Medicine Service Consultation Exercise - Update | <i>(verbal)</i> | <i>(Alison Haughton – Director of Operations, Saint Mary's Hospital)</i> |

2.05pm	5.	5.1) To approve the minutes of the Council of Governors' 'Virtual' Meeting (public) on 24 th November 2020	<i>(attached)</i>	<i>(Kathy Cowell – Group Chairman)</i>
		5.2) Matters Arising from Previous Minutes	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
2.10pm	6.	Chairman's Verbal Report	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
2.20pm	7.	Governance:		
		7.1) Update on MFT's 2020/21 Quality Report, and, MFT's 2021/22 Annual/Recovery Plan	<i>(verbal)</i>	<i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)</i>

END OF THE 'OPEN' PART OF THE COUNCIL OF GOVERNORS' MEETING

**Directors of the Board and Supporting Trust Officers
will at this point retire from the 'virtual' meeting**

PRIVATE MEETING OF THE COUNCIL OF GOVERNORS

In Attendance:

Mrs Kathy Cowell (Group Chairman)
Mr Peter Blythin (Group Executive Director of Workforce & Corporate Business)
Mr Stephen Gardner (SHS Programme Director)
Mr Alwyn Hughes (Trust Board Secretary)
Ms Donna Beddows (FT Membership Manager/Interim Deputy Trust Board Secretary)
Mr Christian Dignwall (Partner, *brownejacobson*) – MFT Legal Adviser

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|---------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------|
| 2.25pm | 8. | To approve the minutes of the Council of Governors' 'Virtual' Meeting (private) held on 24 th November 2020 & 9 th December 2020 | <i>(attached)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| 2:30pm | 9. | To receive an update on the NMGH Transaction Process | <i>(presentation)</i> | <i>(Peter Blythin – Group Executive Director of Workforce & Corporate Business)</i> |
| 3.10pm | 10. | To Note the Review of the MFT Constitution (October 2017) and approve minor updates (February 2021) | <i>(attached)</i> | <i>(Peter Blythin - Group Executive Director of Workforce and Corporate Business)</i> |
| 3:15pm | 11. | Date of the next formal Council of Governors' Meetings: | | |

REMAINING 2021 MEETING DATES:

Wednesday, 12th May 2021 at 1.30pm – 4.00pm
Meeting format to be confirmed

Wednesday, 21st July 2021 at 1.30pm – 4.00pm
Meeting format to be confirmed

Wednesday, 24th November 2021 at 1.30pm – 4.00pm
Meeting format to be confirmed

Please note that in response to the ongoing COVID-19 National Emergency, all Council of Governors' 2020/21 meeting arrangements are currently under review