

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

COUNCIL OF GOVERNORS' MEETING

Wednesday, 12th February 2020 at 1.30pm – 3.40pm
(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 – 3.30 pm: Council of Governors' Meeting (Open to the Public)
3.30 pm – 3.35 pm: Break
3.35 pm – 3.40 pm: Council of Governors' Meeting (Private)

AGENDA

- | | | | | |
|---------------|-----------|--|-------------------|--|
| 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 5 th November 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> |

COUNCIL OF GOVERNORS' MEETING

Wednesday, 12th February 2020 at 1.30pm – 3.40pm
Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus

PRIVATE MEETING
(3:35pm – 3:40pm)

AGENDA

- | | | | | |
|--------|----|---|--|---|
| 3.35pm | 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 5 th November 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> |

In Attendance:

Mr Alwyn W Hughes (Director of Corporate Services/Trust Board Secretary, MFT)

Council of Governors' Meeting formally closes at 3.40pm