

COUNCIL OF GOVERNORS' 'VIRTUAL' MEETING

Friday, 15th May 2020 at 11.00am – 12.15pm

AGENDA

- 11.00am**
1. Welcome to the Meeting of the MFT Council of Governors & Outline of Meeting Format *(verbal)* *(Kathy Cowell – Group Chairman)*
 2. Apologies for absence *(verbal)* *(Alwyn Hughes, Trust Board Secretary)*
 3. Declarations of Interest *(verbal)* *(Kathy Cowell – Group Chairman)*
 4. Group Executive Directors' Reports:
 - 4.1) COVID-19 National Emergency – General Update *(presentation)* *(Julia Bridgewater – Group Chief Operating Officer)*
 - 4.2) COVID-19 National Emergency – Quality & Safety *(presentation)* *(Professor Cheryl Lenney – Group Chief Nurse & Miss Toli Onon - Joint Group Medical Director)*
 - 4.3) a] COVID-19 National Emergency – Workforce *(presentations)* *(Peter Blythin – Group Executive Director of Workforce & Corporate Business)*
b] Update on North Manchester General Hospital
 - 4.4) MFT Finance Update *(presentation)* *(Jenny Ehrhardt – Acting Group Chief Finance Officer)*

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| 12.00pm | 5. | 5.1) To approve the minutes of the Council of Governors' Meeting held in public & private on 12 th February 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> |
| | 6. | Chairman's Verbal Report | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 7. | Lead Governor's Verbal Report | <i>(verbal)</i> | <i>(Jayne Bessant – Lead Governor)</i> |
| | 8. | Governor Elections/Nominations - 2020 | <i>(attached)</i> | <i>(Alwyn Hughes, Trust Board Secretary)</i> |

12:15pm **9.** Dates of Next Meetings - Remaining 2020 Dates:

Please note that in response to the ongoing COVID-19 National Emergency, all other remaining Council of Governor 2020 meeting arrangements are currently under review:

Monday, 20th July 2020 at 1.30pm – 4.00pm
 To be confirmed - Lecture Theatre 2, Wythenshawe Hospital
 (refreshments available at 1.15pm)

Tuesday, 24th November 2020 at 1.30pm – 4.00pm
 To be confirmed - Ground Floor Meeting Room,
 Nowgen Centre, Oxford Road Campus
 (refreshments available at 1.15pm)