

COUNCIL OF GOVERNORS **'VIRTUAL' MEETING**

Wednesday, 21st July 2021 at 1.00pm – 3.00pm

In response to the COVID-19 National Emergency and most up-to-date 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'.

AGENDA

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|---------------|-------------|---|-----------------------|---|
| 1.00pm | 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> |
| 1.05pm | 4. | To approve the minutes of the Council of Governors' Virtual Meeting (public) on 12 th May 2021 and any Matters Arising | <i>(attached)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 5. | Chairman's Verbal Report | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 6. | Lead Governor's Verbal Report | <i>(verbal)</i> | <i>(Geraldine Thompson – Lead Governor)</i> |
| 1.10pm | 7. | Group Executive Directors' Report: | | |
| | | MFT's Response to the ongoing COVID-19 National Emergency: | | |
| | 7.1) | Latest position on General Capacity & Recovery Programme | <i>(presentation)</i> | <i>(Gill Heaton – Group Deputy Chief Executive and Group Executive / Corporate Directors)</i> |
| | 7.2) | Vaccination Programme | | |
| | 7.3) | Workforce | | |

1.50pm 8. Governance:

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| 8.1) To receive the 2020/21
MFT Annual Report and
Accounts, External Auditor's
Report and Quality Account | <i>(attached)</i> | <i>(Alwyn Hughes -Trust Board
Secretary, Jenny Ehrhardt –
Group Chief Finance Officer,
Richard Hogger – Deputy
Operational Finance Director,
Sarah Corcoran – Director of
Clinical Governance,
Daniel Watson & Karen Murray
– Mazars External Auditors)</i> |
| 8.2) To receive the 2021/22
MFT Annual Plan | <i>(attached)</i> | <i>(Caroline Davidson -
Director of Strategy)</i> |
| 8.3) Lead Governor Election
Process 2021 | <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 Chris McLoughlin (Group SID & NED) - For Items 10.1 & 10.2 only
Mr Peter Blythin (Group Executive Director of Workforce & Corporate Business)
Mr Alwyn Hughes (Trust Board Secretary)
Ms Donna Beddows (FT Membership Manager/Deputy Trust Board Secretary)

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|---------------|--------------|---|--------------------------------|---|
| 2.30pm | 9. | To approve the minutes of the Council of Governors' 'Virtual' Meeting (private) held on 12 th May 2021 | <i>(attached)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| 2:35pm | 10. | Reports on the Group Chairman & Group Non-Executive Directors Appraisal - 2021 | | |
| | 10.1) | The Appraisal Process of the Group Chairman and Group Non-Executive Directors | <i>(circulated separately)</i> | <i>(Alwyn Hughes – Director of Corporate Services/Trust Secretary)</i> |
| | 10.2) | Group Chairman's 360° Appraisal | <i>(verbal)</i> | <i>(Chris McLoughlin – Group Senior Independent Director/ Group Non-Executive Director)</i> |
| | 10.3) | Group Non-Executive Directors' Appraisals | <i>(verbal)</i> | <i>(Geraldine Thompson – Lead Governor)</i> |
| | 10.4) | Recommendations from the Council of Governors' Nominations Committee (12/07/21) regarding the Terms of Office of four Group Non-Executive Directors | <i>(circulated separately)</i> | <i>(Geraldine Thompson – Lead Governor)</i> |
| 3:00pm | 11. | Date of the next formal Council of Governors' Meetings: | | |

REMAINING 2021 MEETING DATE:

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' 2021 meeting arrangements are currently under review