

COUNCIL OF GOVERNORS 'VIRTUAL' MEETING

Tuesday, 24th November 2020 at 1.30pm – 3.30pm

Due to the ongoing impact of the COVID-19 National Emergency and Guidance from NHSE/I regarding Provider Trusts' Meeting & Governance arrangements (06/07/20), 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 – MFT's Response to the ongoing COVID-19 National Emergency: | | |
| | 4.1) | General Update on the impact of 'Wave 2': | <i>(presentation)</i> | <i>(Julia Bridgewater – Group Chief Operating Officer supported by Group Executive Director colleagues)</i> |
| | | <ul style="list-style-type: none"> • Latest position on General Capacity & Demand (inc. use of the the Nightingale Hospital) • Infection Prevention & Control and Test & Trace • Workforce • COVID-19 Research | | |
| | 4.2) | Meeting National Performance Standards and Update on MFT's Recovery Programme | <i>(presentation)</i> | <i>(Julia Bridgewater – Group Chief Operating Officer)</i> |
| | 4.3) | Update on MFT's Financial Framework (2020/21 and beyond) | <i>(presentation)</i> | <i>(Jenny Ehrhardt - Chief Finance Officer)</i> |

2.15pm	5.	5.1) To approve the minutes of the Council of Governors' 'Virtual' Meeting (public) on 20 th July 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>
2.20pm	6.	Chairman's Verbal Report	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
2.25pm	7.	Governance:		
		7.1) To Receive the Annual Quality Report (2019/20) and next steps in preparing the 2020/21 Report	<i>(presentation/paper)</i>	<i>(Sarah Corcoran - Director of Clinical Governance)</i>
		7.2) MFT's 2020/21 Annual / Recovery Plan	<i>(presentation/paper)</i>	<i>(Caroline Davidson - Director of Strategy)</i>
		7.3) Governor Election Results 2020	<i>(verbal)</i>	<i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)</i>
		7.4) Lead Governor Election Results 2020	<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**

