

COUNCIL OF GOVERNORS 'VIRTUAL' MEETING

Wednesday, 12th May 2021 at 1.30pm – 3.15pm

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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| 1.30pm | 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. | To approve the minutes of the Council of Governors' Virtual Meeting (public) on 10 th February 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> |
| 1.45pm | 7. | Group Executive Directors' Reports | | |
| | 7.1) | Group CEO's Update & Key Messages | <i>(verbal)</i> | <i>(Sir Mike Deegan – Group CEO)</i> |
| | 7.2) | MFT's Response to the ongoing COVID-19 National Emergency: | <i>(presentation)</i> | <i>(Julia Bridgewater – Group Chief Operating Officer)</i> |
| | | <ul style="list-style-type: none"> • Latest position on General Capacity & Recovery Programme • Infection Prevention & Control • Vaccination Programme • Workforce | | |

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| 7.3) Update on Key Learning from the COVID-19 National Emergency | <i>(presentation)</i> | <i>(Dr Veronica Devlin – Group Chief Transformation Officer)</i> |
| 7.4) The MFT People Plan | <i>(presentation & attached)</i> | <i>(Peter Blythin - Group Executive Director of Workforce and Corporate Business)</i> |
| 7.5) MFT Financial Year-End Position (2020/21) | <i>(presentation)</i> | <i>(Jenny Ehrhardt – Group Chief Finance Officer)</i> |

2.50pm 8. Governance:

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| 8.1) Governor Elections/Nominations - 2021 | <i>(attached)</i> | <i>(Alwyn Hughes – Director of Corporate Services/Trust Board Secretary)</i> |
| 8.2) Council of Governors Declaration of Interest Register – 2021/22 | <i>(attached)</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 Alwyn Hughes (Trust Board Secretary)
Ms Donna Beddows (FT Membership Manager/Interim Deputy Trust Board Secretary)

- 2.55pm** 9. To approve the minutes of the Council of Governors' 'Virtual' Meeting (private) held on 10th February & 30th March 2021 *(attached)* *(Kathy Cowell – Group Chairman)*
- 3:00pm** 10. Recommendations from the Council of Governors Nominations Committee (4th May 2021) regarding the re-appointment of a Group Non-Executive Director *(attached)* *(Geraldine Thompson – Lead & Staff Governor)*
- 3:15pm** 11. Date of the next formal Council of Governors' Meetings:

REMAINING 2021 MEETING DATES:

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