

COUNCIL OF GOVERNORS' MEETING

Wednesday, 25th May 2022 at 1.30pm – 3.40pm

Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus

AGENDA

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|---------------|--|-----------------------|---|
| 1.30pm | 1. Welcome to the Meeting of the MFT's Council of Governors & Outline of the Meeting Format | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| | 2. Apologies for absence | <i>(verbal)</i> | <i>(Nick Gomm - Director of Corporate Business/Trust Board Secretary)</i> |
| | 3. Declarations of Interest | <i>(verbal)</i> | <i>(Kathy Cowell – Group Chairman)</i> |
| 1.35pm | 4. Group Executive Directors' Reports | | |
| | 4.1) MFT's Response to the ongoing COVID-19 National Emergency: | <i>(presentation)</i> | |
| | <ul style="list-style-type: none">• Workforce including Overview of Health & Wellbeing Key Outcomes• Latest position on General Capacity & Demand• Recovery Programme Update | | <i>(Peter Blythin - Group Executive Director of Workforce and Corporate Business and David Furnival – Group Director of Operations)</i> |
| 2.10pm | 4.2) Finance Update: | | |
| | <ul style="list-style-type: none">• 2021/22 year-end update• 2022/23 planning update | <i>(presentation)</i> | <i>(Jenny Ehrhardt – Group Chief Finance Officer)</i> |

2:25pm		4.3) Hive Programme Update	<i>(presentation)</i>	<i>(Julia Bridgewater – Group Chief Operating Officer and SRO Hive Programme)</i>
2.40pm	5.	Overview of MFT’s Current High-Level Risks	<i>(presentation)</i>	<i>(Toli Onon – Joint Group Medical Director)</i>
2.55pm		Break		
3.05pm	6.	6.1) To approve the minutes of the Council of Governors’ ‘Virtual’ Meeting on 9 th February 2022	<i>(attached)</i>	<i>(Kathy Cowell – Group Chairman)</i>
		6.2) Matters Arising from Previous Minutes	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
3.10pm	7.	Chairman’s Verbal Report	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
3.20pm	8.	Lead Governor Verbal Report	<i>(verbal)</i>	<i>(Geraldine Thompson – Lead Governor)</i>
3.25pm	9.	Governance:		
		9.1) MFT’s Governor Elections/Nominations - 2022	<i>(attached)</i>	<i>(Nick Gomm - Director of Corporate Business/Trust Board Secretary)</i>
		9.2) MFT’s Council of Governors’ Declaration of Interest Register – 2022/23	<i>(attached)</i>	<i>(Nick Gomm - Director of Corporate Business/Trust Board Secretary)</i>
3.35pm	10.	Dates of the next formal Council of Governors’ Meetings:		

REMAINING 2022 MEETING DATES:

**Wednesday, 13th July 2022 at 1.30pm – 4.00pm
Ground Floor Meeting Room, Nowgen Centre, ORC**

**Wednesday, 23rd November 2022 at 1.30pm – 4.00pm
Ground Floor Meeting Room, Nowgen Centre, ORC**