

COUNCIL OF GOVERNORS' MEETING

(held in Public)

Governor/NED Networking: 12.30pm – 1.00pm (Governors/NEDs only)
Council of Governors' Meeting: 1.00pm – 3.40pm (open to the public)
3.40pm – 4.00pm (private - Governors/Designated Trust Officers only)

Wednesday, 22nd November 2023 at 1.00pm
Ground Floor Meeting Room, Nowgen Centre, Oxford Road Campus

AGENDA

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>(Kathy Cowell – Group Chairman)</i>
	3.	Declarations of Interest	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
	4.	Chairman's Introduction	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>
1.15pm	5.	Group Chief Executive Officer's Overview	<i>(presentation)</i>	<i>(Mark Cubbon - Group Chief Executive Officer)</i>
1.35pm	6.	MFT key updates: <ul style="list-style-type: none"> • Operational delivery • Patient experience • Workforce 	<i>(presentation)</i>	<i>(Julia Bridgewater - Group Deputy Chief Executive)</i>
2.20pm	7.	Response to GM Financial Turnaround	<i>(presentation)</i>	<i>(Jenny Ehrhardt – Group Chief Finance Officer)</i>
2.50pm	Break			
3.00pm	8.	Committee reports	<i>(verbal)</i>	<i>(Group Non-Executive Directors)</i>

3.30pm	9.	Governor Election Results 2023 and Lead Governor Election Results 2023	<i>(presentation)</i>	<i>(Nick Gomm/ Director of Corporate Business/Trust Board Secretary)</i>
3.35pm	10.	10.1) To approve the minutes of the Council of Governors' Meeting (public) on 12 th July 2023	<i>(attached)</i>	<i>(Kathy Cowell – Group Chairman)</i>
		10.2) Matters Arising from Previous Minutes	<i>(verbal)</i>	<i>(Kathy Cowell – Group Chairman)</i>

**END OF THE 'PUBLIC' PART OF THE COUNCIL OF GOVERNORS' MEETING
Directors of the Board (including Non-Executive Directors), Supporting Trust
Officers and members of the public will at this point retire from the meeting**

**PRIVATE MEETING OF
THE COUNCIL OF GOVERNORS**
(22nd November 2023)

In Attendance:

Mrs Kathy Cowell (Group Chairman)
Mr Peter Blythin (Group Executive Director of Workforce and Corporate Business)
Mr Nick Gomm (Director of Corporate Business/Trust Board Secretary)
Ms Donna Beddows (FT Membership Manager/Deputy Trust Board Secretary)

3.40pm **11.** To approve the minutes of the *(circulated separately)* *(Lead Governor)*
Council of Governors' Meeting
(private) held on
12th July 2023

3.45pm **12.** Update from the Council of *(circulated separately –* *(Kathy Cowell – Group*
Governors' Nominations *presentation)* *Chairman, Members of*
Committee regarding the *the Council of*
appointment of a Group *Governors'*
Non-Executive Director to MFT *Nominations*
Committee)

13. Dates of the next formal Council of Governors' Meetings:

NEW 2024 MEETING DATES:

Wednesday, 21st February 2024 at 1.00pm
Nowgen Centre, Oxford Road Campus

Tuesday, 14th May 2024 at 1.00pm
Nowgen Centre, Oxford Road Campus

Wednesday, 24th July 2024 at 1.00pm
Nowgen Centre, Oxford Road Campus

Wednesday, 20th November 2024 at 1.00pm
Nowgen Centre, Oxford Road Campus

**Please note that in response to the
COVID-19 National Emergency, all Council of Governors'
2023/24 meeting arrangements remain under review**