**COUNCIL OF GOVERNORS’**

**MEETING**

**Governor/NED Networking: 12.30pm – 1.00pm (Governor/Group NEDs only)**

 **Council of Governors’ Meeting: 1.00pm – 3.30pm** **(open to the public)**

 **3.40pm – 4.00pm (private Governor/Designated Trust Officers only)**

**Tuesday, 14th May 2024 at 1.00pm – 4.00pm**

**Ground Floor Meeting Room, Nowgen Centre, ORC**

**AGENDA**

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| **1.00pm** | **1.****2.****3.** | Welcome to the Meeting of the MFT’s Council of Governors & Outline of the Meeting FormatApologies for absenceDeclarations of Interest  | *(verbal)**(verbal)**(verbal)*  | *(Kathy Cowell –* *Group Chairman)**(Nick Gomm -* *Director of Corporate Business/Trust Board Secretary)**(Kathy Cowell –* *Group Chairman)* |
| **1.05pm** | **4.** | Chairman’s Introduction | *(verbal)* | *(Kathy Cowell –* *Group Chairman)* |
| **1.10pm** | **5.** | Introduction to new Board of Director Members:* Vanessa Gardener
* Kimberley Salmon-Jamieson
* David Walliker
* Samantha Liscio
 |  *(presentation)* | *(Kathy Cowell –* *Group Chairman)*  |
| **1.20pm** | **6.** | MFT key updates:* Operational Performance
* Workforce
* Finance
* Strategy
* Annual Plan 2024/25
* Operating Model
* Cyber Security
 | *(presentation)* | *(Darren Banks - Group Chief Strategy Officer)* |
| **2.10pm** | **7.** | Health Inequalities Overview | *(presentation)* | *(Professor Jane Eddleston – Joint Group Medical Director)* |
| **2.30pm** | **8.** | Equality, Diversity & Inclusion Overview | *(presentation)* | *(Peter Blythin - Group Executive Director of Workforce & Corporate Business and Nick Bailey – Director of Corporate Workforce)* |
| **2.50pm** |  | **BREAK – Group Executive Directors will at this point retire from the meeting** |
| **3.00pm** | **9.** | 9.1) To approve the public  minutes of the Council  of Governors’ Meeting  on 21st February 20249.2)Matters Arising from  Previous Minutes | *(attached)**(verbal)* | *(Kathy Cowell – Group Chairman)**(Kathy Cowell –* *Group Chairman)*  |
| **3.05pm** | **10.** | Lead Governor verbal report | *(verbal)* | *(Dr Michael Kelly – Lead Governor)* |
| **3.10pm** | **11.** | Committee reports | *(verbal)* | *(Group Non-Executive Directors)* |
| **3.30pm** | **12.** | Governance:12.1) MFT’s Governor  Elections/Nominations  - 202412.2) MFT’s Council of  Governors’ Declaration  of Interest Register  – 2024/25 | *(attached)**(attached)* | *(Nick Gomm -* *Director of Corporate Business/Trust Board Secretary)**(Nick Gomm -* *Director of Corporate Business/Trust Board Secretary* |
| **END OF THE ‘OPEN’ PART OF THE COUNCIL OF GOVERNORS’ MEETING*****Remaining Directors of the Board (including Group Non-Executive Directors), Supporting Trust Officers and members of the public will at this point retire from the meeting*** |
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| **PRIVATE MEETING OF****THE COUNCIL OF GOVERNORS**In Attendance:Mrs Kathy Cowell (Group Chairman)Mr Nick Gomm (Director of Corporate Business/Trust Board Secretary)Ms Donna Beddows (FT Membership Manager/Deputy Trust Board Secretary) |
| **3.40pm** | **13.****14.** | Overview of NHSE new procedure (verbal) (Nick Gomm - MFT Fit and Proper Person Test Director of Corporatefor Group Non-Executive Directors Business/Trust Board Secretary)Recommendation from the (circulated separately) (Kathy Cowell –Council of Governors’ Group Chairman & Nominations Committee regarding Members of the Council the reappointment alongside Governors’ Nominationscommencing the process to appoint Committee)new Group Non-Executive Directors to MFT |
| **3.55pm** | **15.** | To approve the minutes of the (circulated separately) (Dr Michael Kelly -Council of Governors’ Meeting Lead Governor)(held in private) on 21st February 2024  |
|  | **16.** | Dates of the next formal Council of Governors’ Meetings: **REMAINING 2024 MEETING DATES:****Wednesday, 24th July 2024 at 1.00pm – 4.00pm****Nowgen Centre, Oxford Road Campus** **Wednesday, 20th November 2024 at 1.00pm – 4.00pm****Nowgen Centre, Oxford Road Campus**  |