

**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 Format  Apologies for absence  Declarations 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 2024  9.2)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   - 2024  12.2) 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 Corporate for 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’ Nominations commencing 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** | | |