

# COUNCIL OF GOVERNORS' MEETING

**Wednesday, 24<sup>th</sup> July 2024 at 12.30pm – 4.00pm**

**Governor/NED Networking: 12.30pm – 1.00pm** (Governor/NEDs only)  
**Council of Governors' Meeting: 1.00pm – 3.20pm** (open to the public)  
**3.20pm – 4.00pm** (private Governor/Designated Trust Officers only)

**Ground Floor Meeting Room, Nowgen Centre,  
Oxford Road Campus**

## AGENDA

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|---------------|---|-----------------------|---|
| <b>1.00pm</b> | <ol style="list-style-type: none"> <li>1. Welcome to the Meeting of the MFT's Council of Governors &amp; Outline of the Meeting Format</li> </ol>   | <i>(verbal)</i>       | <i>(Kathy Cowell – Group Chairman)</i>                                    |
|               | <ol style="list-style-type: none"> <li>2. Apologies for absence</li> </ol>  | <i>(verbal)</i>       | <i>(Nick Gomm - Director of Corporate Business/Trust Board Secretary)</i> |
|               | <ol style="list-style-type: none"> <li>3. Declarations of Interest</li> </ol>   | <i>(verbal)</i>       | <i>(Kathy Cowell – Group Chairman)</i>                                    |
|               | <ol style="list-style-type: none"> <li>4. Group Chairman's Introduction</li> </ol>  | <i>(verbal)</i>       | <i>(Kathy Cowell – Group Chairman)</i>                                    |
| <b>1.10pm</b> | <ol style="list-style-type: none"> <li>5. Group Chief Executive Officer's Report</li> </ol>   | <i>(presentation)</i> | <i>(Mark Cubbon - Group Chief Executive Officer)</i>                      |
| <b>1.30pm</b> | <ol style="list-style-type: none"> <li>6. MFT key updates:           <ul style="list-style-type: none"> <li>• Operational Performance (including care for people waiting in EDs).</li> <li>• Workforce.</li> <li>• Quality and Safety (including maternity update).</li> <li>• Finance (including Recovery Plan summary).</li> <li>• Organisational development.</li> <li>• Single services.</li> <li>• Green Plan update (including Trafford decarbonisation).</li> <li>• Digital developments.</li> <li>• Research &amp; Innovation.</li> </ul> </li> </ol> | <i>(presentation)</i> | <i>(Group Executive Director)</i>   |

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|---------------|---|--|-------------------------------------|--|
| <b>2.15pm</b> | <b>7.</b>   | 7.1) To receive the 2023/24 MFT Annual Report and Accounts and associated External Auditor's Report  | <i>(attached/<br/>presentation)</i> | <i>(Peter Blythin – Group Director of Workforce and Corporate Business,<br/>(Marcus Thorman – Interim Group Chief Finance Officer and<br/>(Mazars, External Auditor)</i> |
|               |   | 7.2) To receive the 2024/25 MFT Annual Plan  | <i>(attached/<br/>presentation)</i> | <i>(Darren Banks – Group Chief Strategy Officer)</i>   |
| <b>2.45pm</b> | <b>8.</b>   | Committee reports  | <i>(verbal)</i>                     | <i>(Non-Executive Directors)</i>   |
| <b>3.05pm</b> | <b>BREAK – Group Executive Directors will at this point retire from the meeting</b> |  |                                     |  |
| <b>3.15pm</b> | <b>9.</b>   | 9.1) To approve the public minutes of the Council of Governors' Meeting on 14 <sup>th</sup> May 2024 | <i>(attached)</i>                   | <i>(Kathy Cowell – Group Chairman)</i>   |
|               |   | 9.2) Matters Arising from Previous Minutes   | <i>(verbal)</i>                     | <i>(Kathy Cowell – Group Chairman)</i>   |
|               |   | 9.3) MFT's Lead Governor Election - 2024   | <i>(verbal)</i>                     | <i>(Nick Gomm – Director of Corporate Business/Trust Board Secretary)</i>  |

# PRIVATE MEETING OF THE COUNCIL OF GOVERNORS

In Attendance:

Mrs Kathy Cowell (Group Chairman)  
 Mrs Chris McLoughlin (Group Senior Independent Director/Non-Executive Director)  
 Mr Peter Blythin (Group Executive Director of Workforce and Corporate Business)  
 Dr Michael Kelly (Lead Governor)  
 Mr Nick Gomm (Director of Corporate Business/Trust Board Secretary)  
 Ms Donna Beddows (FT Membership Manager/Deputy Trust Board Secretary)

<b>3.20pm</b>	<p><b>10)</b> Reports on the Group Chairman &amp; Group Non-Executive Directors Appraisal - 2024</p> <p><b>10.1)</b> The Appraisal Process of the Group Chairman and Group Non-Executive Directors</p> <p><b>10.2)</b> Group Chairman's 360° Appraisal</p> <p><b>10.3)</b> Group Non-Executive Directors' Appraisals</p> <p><b>10.4)</b> Recommendations from the Council of Governors' Nominations Committee (Governor Appraisal Panel) regarding the Terms of Office of Group Non-Executive Directors</p>	<p><i>(circulated separately)</i></p> <p><i>(verbal)</i></p> <p><i>(verbal)</i></p> <p><i>(circulated separately)</i></p>	<p><i>(Nick Gomm - Director of Corporate Business/ Trust Board Secretary)</i></p> <p><i>(Chris McLoughlin – Group Senior Independent Director/NED &amp; Members of the Council of Governors' Nominations Committee)</i></p> <p><i>(Kathy Cowell – Group Chairman &amp; Members of the Council of Governors' Nominations Committee)</i></p> <p><i>(Kathy Cowell – Group Chairman &amp; Members of the Council of Governors' Nominations Committee)</i></p>
<b>3.40pm</b>	<p><b>11)</b> To approve the minutes of the Council of Governors' Meeting (held in private) on 14<sup>th</sup> May 2024</p>	<p><i>(circulated separately)</i></p>	<p><i>(Nick Gomm - Director of Corporate Business/ Trust Board Secretary)</i></p>
<b>3.45pm</b>	<p><b>12)</b> Recommendation from the Council of Governors' Nominations Committee regarding the appointment of a Group Non-Executive Director to MFT</p>	<p><i>(circulated separately)</i></p>	<p><i>(Kathy Cowell – Group Chairman &amp; Members of the Council of Governors' Nominations Committee)</i></p>

**13) Dates of the next formal Council of Governors' Meetings:**

**REMAINING 2024 MEETING DATE:**

**Wednesday, 20th November 2024 at 1.00pm – 4.00pm  
Nowgen Centre, Oxford Road Campus**

**NEW 2025 MEETING DATES:**

**Wednesday, 19th February 2025 at 1.00pm – 4.00pm  
Nowgen Centre, Oxford Road Campus**

**Wednesday, 14th May 2025 at 1.00pm – 4.00pm  
Nowgen Centre, Oxford Road Campus**

**Wednesday, 23rd July 2025 at 1.00pm – 4.00pm  
Nowgen Centre, Oxford Road Campus**

**Wednesday, 19th November 2025 at 1.00pm – 4.00pm  
Nowgen Centre, Oxford Road Campus**