

## Council of Governors' Meeting (open to the public)

**Date: Wednesday 23<sup>rd</sup> July 2025**

**Time: 1.00pm – 3.30pm**

**Pre-Council of Governors' Session: 11.30am – 12.15am (Governors only)**

**Governor/Trust Non-Executive Directors' Networking: 12.15pm – 12.45pm**

**Location: Nowgen Centre, Oxford Road Campus**

## Agenda

	Item	Purpose	Lead	Time
1.	<b>Apologies for absence &amp; confirmation of quoracy</b> (verbal)	Meeting admin	Kathy Cowell Trust Chair	1.00pm
2.	<b>Declaration of interest</b> (verbal)	Meeting admin	Kathy Cowell Trust Chair	1.00pm
3.	<b>Minutes of the previous meeting held in public</b> (14 <sup>th</sup> May 2025)	Meeting admin	Kathy Cowell Trust Chair	1.05pm
4.	<b>Action Log</b>	Discussion	Kathy Cowell Trust Chair	1.05pm
5.	<b>Matters Arising</b> (verbal)	Discussion	Kathy Cowell Trust Chair	1.10pm
6.	<b>Trust Chair's introduction</b> (verbal)	Discussion	Kathy Cowell Trust Chair	1.15pm
7.	<b>7.1 Trust Chief Executive's overview</b> <ul style="list-style-type: none"> <li>NHS 10-year plan overview.</li> <li>Strategic Overview – MFT and National.</li> <li>One MFT update.</li> <li>Leadership update.</li> <li>Quality and Safety.</li> <li>Volunteering update.</li> </ul>	Discussion	Mark Cubbon Trust Chief Executive	1.25pm
	<b>7.2 MFT key updates</b> <ul style="list-style-type: none"> <li>Financial Performance.</li> <li>Operational Delivery.</li> <li>Strategic Estates.</li> <li>Apprenticeship Scheme.</li> </ul>	Discussion	Claire Wilson, Chief Finance Officer  Vanessa Gardener, Chief Delivery Officer  Meera Nair, Chief People Officer	
8.	<b>Board Committee reports</b> (verbal)	Discussion	Trust Non-Executive Directors	2.25pm

9.	<b>Lead Governor's report</b> (verbal)	Discussion	Ivan Benett Lead Governor	2.50pm
<b>Council of Governors' business</b>				
10.	<b>To receive the 2024/25 MFT Annual Report and Accounts and associated External Auditor's Report</b>	Discussion	Claire Wilson Chief Finance Officer  Matt Derrick External Auditor	3.00pm
11.	<b>To receive the 2025/26 MFT Annual Plan</b>	Discussion	Tom Rafferty Acting Chief Strategy Officer	3.10pm
12.	<b>MFT's Lead Governor Election - 2025</b>	Discussion	Nick Gomm Director of Corporate Business/Trust Board Secretary	3.15pm
13.	<b>Any Other Business</b> (verbal)	Discussion	All	3.20pm
14.	<b>Meeting Evaluation</b> (verbal)	Meeting admin	Kathy Cowell Trust Chair	3.25pm

**Date of next meeting: Remaining 2025 meeting dates:**

- Wednesday, 19th November 2025 at 1.00pm – 4.00pm (Governor/NED networking 11.30am-12.45pm) Nowgen Centre, Oxford Road Campus.

**END OF THE 'PUBLIC' PART OF THE COUNCIL OF GOVERNORS' MEETING**

- With the exception of the Trust Chair for private agenda items 3.4, 4 and 5, and Trust Senior Independent Director for private agenda items 1, 2, 3.1 and 3.2, Directors of the Board including Trust Non-Executive Directors and supporting Trust Officers and members of the public will at this point retire from the meeting. The Director of Corporate Services/Trust Board Secretary and FT Membership Manager/Deputy Trust Board Secretary will remain for the entirety of the private meeting.