

Council of Governors' Meeting (open to the public)

Date: Wednesday 19th November 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. | Apologies for absence & confirmation of quoracy (verbal) | Meeting admin | Kathy Cowell Trust Chair | 1.00pm |
| 2. | Declaration of interest (verbal) | Meeting admin | Kathy Cowell Trust Chair | 1.00pm |
| 3. | Minutes of the previous meeting held in public (23 rd July 2025) | Meeting admin | Kathy Cowell Trust Chair | 1.05pm |
| 4. | Action Log | Discussion | Kathy Cowell Trust Chair | 1.05pm |
| 5. | Matters Arising (verbal) | Discussion | Kathy Cowell Trust Chair | 1.10pm |
| 6. | Trust Chair's introduction (verbal) | Discussion | Kathy Cowell Trust Chair | 1.15pm |
| 7. | 7.1 Trust Chief Executive's overview <ul style="list-style-type: none"> • NHS 10-year plan update. • Strategic Overview – National and MFT. • One MFT Update. • Financial Update. • Quality Update. • Leadership Update. | Discussion | Mark Cubbon Trust Chief Executive | 1.25pm |
| | 7.2 MFT key updates <ul style="list-style-type: none"> • Digital developments including Patient Record/NHS app and AI advances. • Delivery update and Managing Through Winter. • Workforce and Organisational Development update. • Patient Involvement and Experience. | Discussion | David Walliker, Chief Digital & Information Officer Vanessa Gardener, Chief Delivery Officer Meera Nair, Chief People Officer Kimberley Salmon-Jamieson Interim Trust Deputy Chief Executive/ Chief Nursing Officer | |

| | | | | |
|---------------------------------------|--|------------------|--|--------|
| 8. | Board Committee reports (verbal) | Discussion | Trust Non-Executive Directors | 2.25pm |
| Council of Governors' business | | | | |
| 9. | Governor Election Results - 2025 | Discussion | Nick Gomm Director of Corporate Business/Trust Board Secretary | 3.00pm |
| 10. | Lead Governor Election Results - 2025 | Discussion | Nick Gomm Director of Corporate Business/Trust Board Secretary | 3.10pm |
| 11. | Any Other Business (verbal) | Discussion | All | 3.20pm |
| 12. | Meeting Evaluation (verbal) | Meeting admin | Kathy Cowell Trust Chair | 3.25pm |

New Council of Governors' meeting dates for 2026:

- Wednesday 18th February 2026 at 1.00pm – 4.00pm (COG Pre-Meeting & Governor/NED networking from 11.30am-12.45pm) Nowgen Centre, Oxford Road Campus
- Wednesday 6th May 2026 at 1.00pm – 4.00pm (COG Pre-Meeting & Governor/NED networking from 11.30am-12.45pm) Nowgen Centre, Oxford Road Campus
- Wednesday 29th July 2026 at 1.00pm – 4.00pm (COG Pre-Meeting & Governor/NED networking from 11.30am-12.45pm) Nowgen Centre, Oxford Road Campus
- Wednesday 4th November 2026 at 1.30pm – 4.00pm (COG Pre-Meeting & Governor/NED networking from 11.30am-1.15pm) Nowgen Centre, Oxford Road Campus

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

- 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 Trust Chair will remain for private agenda items 1 - 5. The Chief People Officer, 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.