

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 8TH JANUARY 2018
AT 2.00PM IN THE MAIN BOARDROOM

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Patient Stories *(DVD)*
4. To Approve the Minutes of the Board of Directors' meeting held on 13th November 2017 *(Enclosed)*
5. **Matters Arising**
6. **Chairman's Report** *(Verbal Report of the Group Chairman)*
7. **Chief Executive's Report** *(Verbal Report of the Group Chief Executive)*
8. **Operational Performance**
 - 8.1 To Consider the Board Assurance Report *(Summary Enclosed)*
 - 8.2 To Receive a Progress Report on the Single Hospital Service *(Report of the Director of SHS SHS Enclosed)*
 - 8.3 To Receive the Transforming Care for the Future Programme 2017/18 Quarter 3 Report *(Report of the Group Chief Operating Officer Enclosed)*
 - 8.4 To Receive the Group Chief Finance Officer's Report *(Report of the Group Chief Finance Officer Enclosed)*
9. **Strategic Review**
 - 9.1 To Receive an Update on Strategic Developments *(Report of the Group Director of Strategy Enclosed)*
 - 9.2 To Receive an Update on the Local Care Organisation *(Report of the Interim Chief Executive LCO Enclosed)*
 - 9.3 To Receive and Approve the Transforming the Health & Social Care System in Manchester Partnership Agreement *(Report of the Group Chief Finance Officer Enclosed)*
10. **Governance**
 - 10.1 To Receive an Updated Statement of Compliance (Emergency Preparedness Resilience and Response Core Standards Self Assessment) *(Report of the Group Chief Operating Officer Enclosed)*
 - 10.2 To Receive an Update on the Formation of the new MFT Council of Governors *Report of the Group Executive Director of Workforce & OD Enclosed)*
 - 10.3 To Receive a Report on 'Learning From Deaths' *(Report of the Group Medical Director Enclosed)*

10.4 To note the following Committees held meetings:

10.4.1 Audit Committee held on 1st November 2017

10.4.2 Trust Risk Management Committee held on 6th November 2017

10.4.3 Finance Scrutiny Committee held on 10th November 2017

10.4.4 CRF Governance Board held on 30th November 2017

10.4.5 Quality & Performance Scrutiny Committee held on 5th December 2017

10.4.6 Finance Scrutiny Committee held on 20th December 2017

11. Date and Time of Next Meeting

The next meeting will be held on **Monday 12th March 2017** at **2pm** in the **Main Boardroom**

12. Any Other Business