

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 12TH MARCH 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 8th January 2018 *(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 Enclosed)*
 - 8.3 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 the Annual Plan 2018/19 – update *(Report of the Group Director of Strategy Enclosed)*
 - 9.3 To Receive an Update on the Local Care Organisation *(Report of the Chief Executive LCO Enclosed)*
10. **Governance**
 - 10.1 To Receive a Report on 'Never Events' *(Report of the Group Joint-Medical Director Enclosed)*
 - 10.2 To Receive the Results of the Staff Survey *(Report of the Group Executive Director of Workforce & OD Enclosed)*
 - 10.3 To Receive the Safer Staffing Bi-Annual Report *(Report of the Chief Nurse Enclosed)*
 - 10.4 To Receive the Q3 Complaints Report (2017/18) *(Report of the Chief Nurse Enclosed)*

- 10.5 To Receive a Report on the 'Well Led' Self-Assessment Process *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.6 To Receive the MFT Board Assurance Framework (BAF) *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.7 To present the minutes of the following Committees to enable the Board to seek assurance:
- 10.7.1 Trust Risk Management Committee held on 22nd January 2018
 - 10.7.2 Finance Scrutiny Committee held on 30th January 2018
 - 10.7.3 Quality & Performance Scrutiny Committee held on 5th February 2018
 - 10.7.4 Audit Committee held on 7th February 2018
 - 10.7.5 HR Scrutiny Committees held on 19th December 2017 and 20th February 2018

11. Date and Time of Next Meeting

The next meeting will be held on **Monday 14th May 2018** at **2pm** in the **Main Boardroom**

12. Any Other Business