

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 14<sup>th</sup> MAY 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 12<sup>th</sup> March 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 the 'Transforming Care For the Future' 2018/19 Annual Plan and Commitments *(Report of the Chief Operating Officer Enclosed)*
  - 8.3 To Receive a Progress Report on the Single Hospital Service *(Report of the Director of SHS 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 Chief Executive LCO Enclosed)*
10. **Governance**
  - 10.1 To Approve Delegated Authority to Sign-off the CMFT & UHSM Legacy Annual Reports & Accounts for April-Sept 2017/18, and, MFT Annual Report & Accounts for October-March 2017/18, to the Audit Committee *(Verbal Report of the Group Chief Finance Officer)*
  - 10.2 To Receive the Local Clinical Research Network Annual Plan for 2018/19 *(Report of the Group Joint-Medical Director Enclosed)*
  - 10.3 To Receive the Complaints Report – Quarter 4 (2017/18) *(Report of the Group Chief Nurse Enclosed)*

- 10.4 To receive the Annual Infection Prevention Control Report (2017/18) *(Report of the Group Chief Nurse Enclosed)*
- 10.5 To Receive the Annual Nursing & Midwifery revalidation Report (2017/18) *(Report of the Group Chief Nurse Enclosed)*
- 10.6 To Receive the Annual Medical Workforce revalidation Report (2017/18) *(Report of the Group Joint-Medical Director Enclosed)*
- 10.7 To Receive the Annual Accreditation Report (2017/18) *(Report of the Group Chief Nurse Enclosed)*
- 10.8 To Receive an Update on the Values & Behaviours Framework *(Report of the Group Director of Workforce & OD Enclosed)*
- 10.9 To Receive the Staff Survey Report. *(Report of the Group Director of Workforce & OD Enclosed)*
- 10.10 To Receive a Report on the 2018/19 NHSI FT Self-Certification *(Report of the Group Director of Workforce & OD Enclosed)*
- 10.11 To Receive the Board of Directors Declaration of Interests (April 2018) *(Report of the Group Director of Workforce & OD Enclosed)*
- 10.12 To Accept the Board Assurance Framework (April 2018) *(Report of the Group Director of Workforce & OD Enclosed)*
- 10.13 To note the following Committees held meetings:
- 10.13.1 Trust Risk Management Committee held on 5<sup>th</sup> March 2018
  - 10.13.2 Finance Scrutiny Committee held on 14<sup>th</sup> March 2018
  - 10.13.3 Quality & Performance Scrutiny Committee held on 3<sup>rd</sup> April 2018
  - 10.13.4 Audit Committee held on 4<sup>th</sup> April 2018
  - 10.13.5 HR Scrutiny Committees held on 17<sup>th</sup> April 2018

## 11. Date and Time of Next Meeting

The next meeting will be held on **Monday 9<sup>th</sup> July 2018** at **2pm** in the **Main Boardroom**

## 12. Any Other Business