

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 9TH JULY 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 14th May 2018 *(Enclosed)*
5. **Matters Arising**
 - 5.1 To Receive an Update on the Values & Behaviours Framework *(Report of the Group Director of Workforce & OD Enclosed)*
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 Q1 (2018/19) Transformation Programme Report *(Report of the Group 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 Annual Planning (2018/19) and the MFT Operational Plan (2018/19) *(Report of the Group Director of Strategy Enclosed)*
 - 9.3 To Receive an Update on the Manchester Local Care Organisation *(Report of the Chief Executive MLCO Enclosed)*
10. **Governance**
 - 10.1 To Receive an Update Report on the Regulatory Assessment Process 2018/19 (inc. PIR) *(Report of the Group Chief Nurse Enclosed)*

- 10.2 To Receive and Approve the MFT Quality & Safety Strategy *(Report of the Group Chief Nurse Enclosed)*
- 10.3 To Receive the Greater Manchester Clinical Research Network Annual Delivery Report (2017/18) *(Report of the Group Joint Medical Director Enclosed)*
- 10.4 To Receive the Complaints Annual Report (2017/18) *(Report of the Group Chief Nurse Enclosed)*
- 10.5 To Receive the Safeguarding Annual Report (2017/18) *(Report of the Group Chief Nurse Enclosed)*
- 10.6 To note the following Committees held meetings:
- 10.6.1 Group Risk Management Committee held on 9th May 2018
- 10.6.2 Quality & Performance Scrutiny Committee held on 4th June 2018
- 10.6.3 HR Scrutiny Committee held on 19th June 2018

11. Date and Time of Next Meeting

The next meeting will be held on **Monday 10th September 2018** at **2pm** in the **Main Boardroom**

12. Any Other Business