

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 10<sup>th</sup> SEPTEMBER 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 9<sup>th</sup> July 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 Executive Director of Strategy Enclosed)*
  - 9.2 To Receive an Update Report 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 *(Report of the Group Chief Nurse Enclosed)*
  - 10.2 To Receive the Q1 Complaints Report (2018/19) *(Report of the Group Chief Nurse Enclosed)*
  - 10.3 To Receive an Update Report on 'Never Events' Action Plans to Mitigate Risk of Recurrence *(Report of the Joint Group Medical Director Enclosed)*

- 10.4 To Receive an Update Report on the 'Freedom to Speak Up' Programme (2018) *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.5 To Receive a Report on the Patient Experience Annual Review (inc. Patient Surveys; Friends & Family Test, and, 'What Matters to Me') *(Report of the Group Chief Nurse Enclosed)*
- 10.6 To Receive a Report on the Gosport Inquiry Report *(Report of the Joint Group Medical Director Enclosed)*
- 10.7 To Receive a Report on Compliance with the Implementation of the Kirkup Recommendations *(Report of the Group Chief Nurse Enclosed)*
- 10.8 To Accept the Board Assurance Framework (September 2018) *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.9 To note the following Committees held meetings:
- 10.9.1 Group Risk Management Committee held on 2<sup>nd</sup> July, 2018
  - 10.9.2 Audit Committee held on 23<sup>rd</sup> May, 2018 and Part 2 meeting held on 4<sup>th</sup> April 2018
  - 10.9.3 Quality & Performance Scrutiny Committee held on 9<sup>th</sup> July and 6<sup>th</sup> August, 2018
  - 10.9.4 HR Scrutiny Committee held on 7<sup>th</sup> August, 2018
  - 10.9.5 EPR Task & Finish Group held on 6<sup>th</sup> August, 2018

## 11. Date and Time of Next Meeting

The next meeting will be held on **Monday 12<sup>th</sup> November 2018** at **2pm** in the **Main Boardroom**

## 12. Any Other Business