

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 13<sup>TH</sup> NOVEMBER 2017  
AT 2.00PM IN THE MAIN BOARDROOM

### A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. 'What Matters to Me' - Patient Stories *(DVD)*
4. To Approve the Minutes of the Board of Directors' meeting held on 9<sup>th</sup> October 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 SHS Programme Director Enclosed)*
  - 8.3 To Receive the Transforming Care for the Future 17/18 Plan and Commitments (October 2017- March 2018). *(Report of Group Chief Operating Officer Enclosed)*
  - 8.4 To Receive an Update Report on the Turnaround Programme *(Report of the Group Chief Finance Officer & Group Chief Operating Officer Enclosed)*
  - 8.5 To Receive the 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 on the Local Care Organisation *(Report of the Group Deputy CEO Enclosed)*
10. **Governance**
  - 10.1 To Receive the Register of Directors' Interests October 2017 *(Report of Group Executive Director of Workforce and OD Enclosed)*
  - 10.2 To Receive the Leadership and Culture Strategy *(Report of Group Executive Director of Workforce and OD Enclosed)*
  - 10.3 To Receive the Complaints Report (Legacy Document): *(Report of Group Chief Nurse Enclosed)*

- CMFT Quarters 1& 2 (2017-18)
- UHSM Quarters 1& 2 (2017-18)

10.4 To note the following Committees held meetings:

- 10.4.1 CMFT Trust Risk Management Committee held on 4<sup>th</sup> September 2017 (Legacy Document)
- 10.4.2 CMFT Finance Scrutiny Committee Meeting held on 28<sup>th</sup> September 2017 (Legacy Document)
- 10.4.3 Quality & Performance Scrutiny Committee held on 13<sup>th</sup> October 2017
- 10.4.4 HR Scrutiny Committee held on 17<sup>th</sup> October 2017
- 10.4.5 CMFT Board of Directors Public Meeting held on 11<sup>th</sup> September 2017 (Legacy Document)
- 10.4.6 UHSM Board of Directors Public Meeting held on 28<sup>th</sup> September 2017 (Legacy Document)
- 10.4.7 CMFT Board of Directors Private Meeting held on 11<sup>th</sup> September 2017 (Legacy Document)
- 10.4.8 UHSM Board of Directors Private Meeting held on 28<sup>th</sup> September 2017 (Legacy Document)
- 10.4.9 Interim Board of Directors Meetings (Legacy Documents):
  - 5<sup>th</sup> September 2017
  - 13<sup>th</sup> September 2017
  - 19<sup>th</sup> September 2017

## 11. Date and Time of Next Meeting

The next meeting will be held on **Monday 8<sup>th</sup> January 2018 at 2pm** in the **Main Boardroom**

## 12. Any Other Business