

BOARD OF DIRECTORS' MEETING

**TO BE HELD ON MONDAY, 9TH OCTOBER 2017
AT 2.00PM IN THE MAIN BOARDROOM**

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. **Chairman's Welcome and Opening Remarks** *(Verbal Report of the Chairman)*
4. **Chief Executive's Report** *(Verbal Report of the Chief Executive)*
5. **Operational Performance**
 - 5.1 To Consider the Board Assurance Report (August 2017) *(Summary, Enclosed)*
 - 5.2 To Receive the Chief Finance Officer's Report *(Report of the Chief Finance Officer Enclosed)*
6. **Strategic Review**
 - 6.1 To Receive a Report on the Single Hospital Service Programme *(Report of the Programme Director SHS Enclosed)*
 - 6.2 To Receive a Report on the MFT Vision & Strategic Aims *(Report of the Executive Director of Strategy Enclosed)*
 - 6.3 To Receive a Report on Key Strategic Developments *(Report of the Executive Director of Strategy Enclosed)*
7. **Governance**
 - 7.1 To Receive the Organisations Combined Board Assurance Framework (BAF) *(Report of the Deputy CEO Enclosed)*
 - 7.2 To Note the New Organisations' Constitution (October 2017) *(Report of the Deputy CEO Enclosed)*
 - 7.3 To Receive a Report on the Process & Timeline for electing a New Council of Governors for MFT *(Report of the Deputy CEO Enclosed)*
8. **Date and Time of Next Meeting**

The next Public meeting will be held on **Monday 13th November 2017** at **2pm** in the **Main Boardroom**
9. **Any Other Business**