



Manchester University
NHS Foundation Trust

WELCOME TO THE INAUGURAL MEETING OF THE COUNCIL OF GOVERNORS

Wednesday, 20th December 2017

CHAIRMAN'S WELCOME TO THE INAUGURAL MEETING OF THE COUNCIL OF GOVERNORS

Governor Events held in December 2017:

- 6th December 2017 - Special Members Meeting
- 12th December 2017 - Governor Induction Meeting
- 15th December 2017 - Governor Training Day
- 15th December 2017 - Nominations Committee
- 20th December 2017 - 1st Council of Governors

Governor Events in January & February 2018:

- 24th January 2018 - Forward Planning Workshop
- 14th February 2018 - 2nd Council of Governors

Footnote: Dates of known Governor events beyond February 2018 is as previously circulated.



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DARREN BANKS

Group Executive Director of Strategy

Manchester University NHS Foundation Trust

National picture...

- Financial constraints
 - Revenue
 - Capital
- Quality
 - Improvement – 7 day services, eliminating variation
 - Transparency
- Performance targets
- Social care pressures
- Demographic changes

Greater Manchester...

- Greater Manchester Health & Social Care Partnership

Transformation themes

1. Radical upgrade in population health and prevention
2. **Transforming community based care & support**
3. ***Standardising acute and specialist***
4. **Standardising clinical support and corporate functions**
5. Enabling better care

Greater Manchester cont...

- GMH&SC Theme 3 programmes
 - Healthier Together, vascular, urology, OG surgery, orthopaedics, critical care, anaesthetics, radiology, pathology
- GM Acute Hospital Strategy
- GM commissioning and payment reform
- The future of Pennine Acute Hospitals Trust
- Performance challenges
- Mayoral priorities

Manchester...

- Manchester Health & Care Commissioning
- Locality plan to deliver high quality, sustainable services:
 - Single commissioning function
 - Local Care Organisation
 - Single Hospital Service

Trafford...

- Trafford CCG and Council integration
- Trafford Transformation Programme
 - Integrated health & Social Care
 - Primary care
 - Trafford Care Co-ordination Centre
 - Care Complex (frail elderly)
 - LCO

Manchester University FT...

- Nationally led commissioning – specialised and highly specialised services such as:
 - congenital cardiac services,
 - specific liver services,
 - burns care,
 - paediatric critical care

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- Delivery of SHS integration benefits
- Service Strategy development
- Acquisition of NMGH
- Manchester LCO
- Nationally and regionally commissioned service developments

Continue to deliver the fundamentals of clinically and cost effective care



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QUESTIONS ?



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ADRIAN ROBERTS

Group Chief Finance Officer

Manchester University NHS Foundation Trust

- To secure £28m for Manchester from *NHS Improvement 'Sustainability funding'*...

[...with this £28m included...]

- ...we need to achieve *NHS Improvement's* target of an £18m surplus of income over costs in 2017/18, to earn this funding

Financial stability in 2017/18



Responding to this challenge...

We need to keep on doing what we are doing:

- ✓ Getting patients treated on a more timely basis
- ✓ Maximising our successful recruitment of permanent, substantive medical and nursing staff
- ✓ Carry on being smart and sensible in what we are spending our money on



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QUESTIONS ?



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