

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 8th JULY 2019
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 13th May 2019 *(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 the Q1 (2019/20) Transformation Programme Report *(Report of the Group Chief Operating Officer 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 Director of Strategy Enclosed)*
 - 9.2 To Receive and Approve the MFT Annual Plan (2019/20) *(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 Workforce Race Equality and Workforce Disability Equality Standards *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 10.2 To Receive and Approve the Clinical Research Network: Greater Manchester Annual Report (2018/19) *(Report of the Joint Group Medical Director Enclosed)*
- 10.3 To Receive an Update Report on the Management of 'Never Events' (inc. Action Plan) *(Report of the Joint Group Medical Director Enclosed)*
- 10.4 To Receive a Follow-Up Report on the Response to the Gosport Inquiry Report *(Report of the Joint Group Medical Director Enclosed)*
- 10.5 To Receive a Report on 'Learning from Deaths' *(Report of the Joint Group Medical Director Enclosed)*
- 10.6 To Receive the Complaints Annual Report (2018/19) *(Report of the Group Chief Nurse Enclosed)*
- 10.7 To Receive the Safeguarding Annual Report (2018/19) *(Report of the Group Chief Nurse Enclosed)*
- 10.8 To note the following Committees held meetings:
- 10.8.1 Group Risk Management Committee held on 8th May 2019
 - 10.8.2 Audit Committee held on 22nd May 2019
 - 10.8.3 Quality & Performance Scrutiny Committee held on 4th June 2019
 - 10.8.4 MLCO Scrutiny Committee held on 7th May 2019
 - 10.8.5 HR Scrutiny Committee held on 25th June 2019

11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 9th September** at **2pm** in the **Main Boardroom**

12. Any Other Business