

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 11<sup>th</sup> NOVEMBER 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 9<sup>th</sup> September 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 Report on Preparing for the Winter Pressures (2019/20) *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.3 To Receive the Q2 Transformation Programme Report (2019/20) *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.4 To Receive an Update on the 'EU Exit' *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.5 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 a Report on Annual Planning (2020/2021) *(Report of the Group Director of Strategy Enclosed)*
  - 9.3 To Receive an Update Report on the Proposed NMGH Acquisition *(Report of the Group Director of Workforce & Corporate Business Enclosed)*
  - 9.4 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 Inspection Process *(Report of the Group Chief Nurse Enclosed)*
- 10.2 To Receive the Q2 Complaints Report (2019/2020) *(Report of the Group Chief Nurse Enclosed)*
- 10.3 To Receive an Update Report on the Results of Cancer Patient Experience Survey (2018)' *(Report of the Group Chief Nurse Enclosed)*
- 10.4 To Receive an Update Report on the Flu Vaccination Programme (2019/2020) *(Report of the Group Chief Nurse Enclosed)*
- 10.5 To Receive the Register of Directors Interests (October 2019) *(Report of the Group Director of Workforce & Corporate Business Enclosed)*
- 10.6 To note the following Committees held meetings:
- 10.6.1 Group Risk Management Committee held on 2<sup>nd</sup> September 2019
  - 10.6.2 Audit Committee held on 6<sup>th</sup> September 2019
  - 10.6.3 Finance Scrutiny Committee on 18<sup>th</sup> September 2019
  - 10.6.4 Quality & Performance Scrutiny Committee held on 21<sup>st</sup> October 2019
  - 10.6.5 Charitable Funds Committee held on 9<sup>th</sup> September 2019
  - 10.6.6 MLCO Scrutiny Committee held on 11<sup>th</sup> September 2019
  - 10.6.7 HR Scrutiny Committee held on 15<sup>th</sup> October 2019

## 11. Date and Time of Next Meeting

The next meeting on **Monday, 13<sup>th</sup> January 2020 at 2pm** in the **Main Boardroom**

## 12. Any Other Business