

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 12<sup>th</sup> November 2018  
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 10<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 (2018/19)' *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.3 To Receive the Q2 (2018/19) Transformation Programme Report *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.4 To Receive and Approve the Sustainable Development Management Plan (SDMP) *(Report of the Group Chief Operating Office Enclosed)*
  - 8.5 To Receive a Progress Report on the Single Hospital Service *(Report of the Director of SHS Enclosed)*
  - 8.6 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 Executive Director of Strategy Enclosed)*
  - 9.2 To Receive a Report on Annual Planning for 2019/20 *(Report of the Group Executive Director of Strategy Enclosed)*
  - 9.3 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 Assessment Process 2018/19 *(Report of the Group Chief Nurse Enclosed)*
- 10.2 To Receive and Note the Safer Staffing Bi-Annual Report *(Report of the Group Chief Nurse Enclosed)*
- 10.3 To Receive and Ratify the Updated MFT Standing Financial Instructions (SFI's) *(Report of the Group Chief Finance Officer Enclosed)*
- 10.4 To Receive the Q2 Complaints Report (2018/19) *(Report of the Group Chief Nurse Enclosed)*
- 10.5 To Receive an Update Report on the Results of the National Cancer Patient Experience Survey (2017) *(Report of the Group Chief Nurse Enclosed)*
- 10.6 To Receive a Report on Learning from Deaths *(Report of the Joint Group Medical Director Enclosed)*
- 10.7 To Receive the Register of Directors' Interests (October 2018) *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.8 To Receive an Update Report on the Development of the Board Assurance Framework (BAF) *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.9 To Receive an Update Report on the Flu Vaccination Programme *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.10 To note the following Committees held meetings:
- 10.10.1 Group Risk Management Committee held on 3<sup>rd</sup> September 2018
  - 10.10.2 Audit Committee held on 5<sup>th</sup> September 2018
  - 10.10.3 Finance Scrutiny Committee on 5<sup>th</sup> September 2018
  - 10.10.4 Quality & Performance Scrutiny Committee held on 1<sup>st</sup> October 2018
  - 10.10.5 Charitable Funds Committee held on 10<sup>th</sup> September 2018
  - 10.10.6 MLCO Scrutiny Committee held on 12<sup>th</sup> September 2018
  - 10.10.7 HR Scrutiny Committee held on 23<sup>rd</sup> October 2018

## 11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 14<sup>th</sup> January 2019** at **2pm** in the **Main Boardroom**

## 12. Any Other Business