

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 13th MAY 2019
AT 2.00PM IN THE MAIN BOARDROOM

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Patient Story *(DVD)*
4. To Approve the Minutes of the Board of Directors' meeting held on 11th March 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 the following Transformation Reports: *(Report of the Group Chief Operating Officer)*
 - 8.2.1 Transforming Care For the Future 2019/20 Annual Plan
 - 8.2.2 Transforming Care For the Future Q4 (2018/19) Report
 - 8.3 To Receive a Progress Report on the Single Hospital Service *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
 - 8.4 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 an Update on the Manchester Local Care Organisation *(Report of the Chief Executive MLCO Enclosed)*
10. **Governance**
 - 10.1 To Approve Delegated Authority to Sign-off the MFT Annual Report & Accounts for 2018/19 to the Audit Committee *(Verbal Report of the Group Chief Finance Officer)*

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| 10.2 | To Receive a Report on the Outcome of the CQC Comprehensive Assessment and Next Steps | <i>(Report of the Group Chief Nurse Enclosed)</i> |
| 10.3 | To Receive the Complaints Report – Quarter 4 (2018/19) | <i>(Report of the Group Chief Nurse Enclosed)</i> |
| 10.4 | To Receive the Annual Infection Prevention Control Report (2018/19) | <i>(Report of the Group Chief Nurse Enclosed)</i> |
| 10.5 | To Receive the Annual Nursing & Midwifery Revalidation Report (2018/19) | <i>(Report of the Group Chief Nurse Enclosed)</i> |
| 10.6 | To Receive the Annual Accreditation Report (2018/19) | <i>(Report of the Group Chief Nurse Enclosed)</i> |
| 10.7 | To Receive a Report on the 2019/20 NHSI FT Self-Certification | <i>(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)</i> |
| 10.8 | To Receive the Board of Directors Declaration of Interests (April 2019) | <i>(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)</i> |
| 10.9 | To Accept the Board Assurance Framework (April 2019) | <i>(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)</i> |
| 10.10 | To note the following Committees held meetings: | |
| 10.10.1 | Group Risk Management Committee held on 25 th March 2019 | |
| 10.10.2 | Audit Committee held on 3 rd April 2019 | |
| 10.10.3 | Finance Scrutiny Committee on 13 th March 2019 | |
| 10.10.4 | Quality & Performance Scrutiny Committee held on 2 nd April 2019 | |
| 10.10.5 | Charitable Funds Committee held on 11 th March 2019 | |
| 10.10.6 | MLCO Scrutiny Committee held on 6 th March 2019 | |
| 10.10.7 | HR Scrutiny Committee held on 16 th April 2019 | |

11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 8th July 2019** at **2pm** in the **Main Boardroom**

12. Any Other Business