

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 14<sup>TH</sup> JANUARY 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 12<sup>TH</sup> November 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 2018/19 MFT Emergency Preparedness Resilience and Response Care Standards Self-Assessment *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.3 To Receive the Q3 (2018/19) Transformation Programme Report *(Report of the Group Chief Operating Officer Enclosed)*
  - 8.4 To Receive a Progress Report on the Single Hospital Service *(Report of the Director of Single Hospital Service 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 Executive Director of Strategy Enclosed)*
  - 9.2 To Receive an Update Report on the Manchester Local Care Organisation (MLCO) *(Report of the Chief Executive MLCO Enclosed)*

## 10. Governance

- 10.1 To Receive a Progress Report on the Gosport Improvement Programme *(Report of the Joint Group Medical Director Enclosed)*
- 10.2 To Receive an Update Report on 'Never Events' *(Report of the Joint Group Medical Director Enclosed)*
- 10.3 To Receive an Update Report on the Flu Vaccination Programme and Management of Flu Activity *(Report of the Group Chief Nurse / Group Executive Director of Workforce & OD Enclosed)*
- 10.4 To note the following Committees held meetings:
- 10.4.1 Group Risk Management Committee held on 5<sup>th</sup> November 2018
  - 10.4.2 Audit Committee held on 7<sup>th</sup> November 2018
  - 10.4.3 Finance Scrutiny Committee on 22<sup>nd</sup> November 2018
  - 10.4.4 Quality & Performance Scrutiny Committee held on 3<sup>rd</sup> December 2018
  - 10.4.5 Charitable Funds Committee held on 12<sup>th</sup> November 2018
  - 10.4.6 MLCO Scrutiny Committee held on 14<sup>th</sup> November 2018
  - 10.4.7 HR Scrutiny Committee held on 18<sup>th</sup> December 2018

## 11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 11<sup>th</sup> March 2019** at **2pm** in the **Main Boardroom**

## 12. Any Other Business