

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 11th MARCH 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 14th January 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 Progress Report on the Single Hospital Service *(Report of the Director of Single Hospital Service 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 Executive Director of Strategy Enclosed)*
 - 9.2 To Approve Delegated Authority to 'Sign-off' the MFT Operational Plan (2019/20) to the Group Chairman & Group CEO *(Report of the Group Executive Director of Strategy Enclosed)*
 - 9.3 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 the Safer Staffing Bi-Annual Report *(Report of the Group Chief Nurse Enclosed)*
- 10.2 To Receive the Q3 Complaints Report (2018/19) *(Report of the Group Chief Nurse Enclosed)*
- 10.3 To Receive a Report on the Staff Survey *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.4 To Receive a Report on the 'Getting It Right First Time' (GIRFT) Programme *(Report of the Joint Group Medical Director Enclosed)*
- 10.5 To Receive the 2018/19 MFT Board Assurance Framework (BAF) and Ratify the Proposed New 2019/20 BAF Format *(Report of the Group Executive Director of Workforce & OD Enclosed)*
- 10.6 To note the following Committees held meetings:
- 10.6.1 Group Risk Management Committee held on 21st January 2019
 - 10.6.2 Audit Committee held on 6th February 2019
 - 10.6.3 Finance Scrutiny Committee on 23rd January 2019
 - 10.6.4 Quality & Performance Scrutiny Committee held on 5th February 2019
 - 10.6.5 MLCO Scrutiny Committee held on 22nd January 2019
 - 10.6.6 HR Scrutiny Committee held on 19th February 2019

11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 13TH May 2019** at **2pm** in the **Main Boardroom**

12. Any Other Business