

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 9th SEPTEMBER 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' (Public) meeting held on 8th July 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 Group Chief Finance Officer's Report *(Report of the Group Chief Finance Officer Enclosed)*
 - 8.3 To Receive the EU EXIT Preparation Report *(Report of the Group Chief Operating 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 *(Report of the Chief Executive MLCO Enclosed)*
10. **Governance**
 - 10.1 To Receive an Update Report on the Regulatory Assessment Process (2019/2020) *(Report of the Group Chief Nurse Enclosed)*
 - 10.2 To Receive the Nursing & Midwifery Safer Staffing Report *(Report of the Group Chief Nurse Enclosed)*
 - 10.3 To Receive the Q1 (2019/20) Complaints Report *(Report of the Group Chief Nurse Enclosed)*
 - 10.4 To Receive the 'Freedom to Speak Up' Annual Report *(Report of the Group Deputy Chief Executive Enclosed)*

- 10.5 To Receive the Annual Medical Workforce Revalidation Report (2018/2019) *(Report of the Joint Group Medical Director Enclosed)*
- 10.6 To Accept and Ratify a Report on the Equality, Diversity and Inclusion Strategy *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 10.7 To Receive the Annual Patient Experience Report *(Report of the Group Chief Nurse Enclosed)*
- 10.8 To Accept the Board Assurance Framework (September 2019) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 10.9 To note the following Committees held meetings:
- 10.9.1 Group Risk Management Committee held on 1st July 2019
 - 10.9.2 Charitable Funds Committee held on 8th July 2019
 - 10.9.3 MLCO Scrutiny Committee held on 10th July 2019
 - 10.9.4 Finance Scrutiny Committee on 11th July 2019
 - 10.9.5 HR Scrutiny Committee held on 6th August 2019
 - 10.9.6 Quality & Performance Scrutiny Committee on 6th August 2019

11. Date and Time of Next Meeting

The next meeting will be held on **Monday, 11th November** at **2pm** in the **Main Boardroom**

12. Any Other Business