

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 9th MARCH 2020
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 13th January 2020 *(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 an Update Report on the Trust preparedness for the management and treatment of patients with COVID-19 *(Report of the Group Chief Nurse 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 Receive a Progress Report on the NMGH Management Agreement between Pennine Acute Hospitals NHS Trust and Manchester University NHS Foundation Trust and associated plans for a statutory acquisition of North Manchester General Hospital by MFT *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
 - 9.3 To Receive an Update Report on the Local Care Organisation (LCO) *(Report of the Chief Executive LCO Enclosed)*

10. Governance

- 10.1 To Receive the Q3 Complaints Report (2019/20) *(Report of the Group Chief Nurse Enclosed)*
- 10.2 To Receive the MFT 'Safer Staffing' Bi-Annual Report *(Report of the Group Chief Nurse Enclosed)*
- 10.3 To Receive an Update Report on the Outcome of the Staff Survey 2019 *(Reports of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 10.4 To Receive a Report on the proposed changes to the Group Risk Management arrangements *(Report of the Joint Group Medical Director Enclosed)*
- 10.5 To Receive the 2018/19 MFT Board Assurance Framework (BAF) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 10.6 To note the following Committees held meetings:
- 10.6.1 Group Risk Management Committee held on 27th January 2020
 - 10.6.2 Audit Committee held on 5th February 2020
 - 10.6.3 Finance Scrutiny Committee on 4th February 2020
 - 10.6.4 Quality & Performance Scrutiny Committee on 4th February 2020
 - 10.6.5 Charitable Funds Committee (Extraordinary Meeting) held on 13th January 2020
 - 10.6.6 MLCO Scrutiny Committee held on 15th January 2020
 - 10.6.7 NMGH Scrutiny Committee held on 10th February 2020
 - 10.6.8 HR Scrutiny Committee held on 18th February 2020

11. Date and Time of Next Meeting

The next meeting will be held on 11th May 2020 in the **Main Boardroom**

12. Any Other Business