

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY, 9<sup>th</sup> NOVEMBER 2020

(DUE TO THE ONGOING IMPACT OF THE COVID-19 NATIONAL & LOCAL EMERGENCY RESTRICTIONS, THE MEETING WILL NOT BE HELD IN PUBLIC)

## A G E N D A

(Virtual Meeting for participating Board Members)

1. Apologies for Absence
2. Declarations of Interest
3. To Approve the Minutes of the Board of Directors' meeting held on 14<sup>th</sup> September 2020 (held virtually and not in Public due to the ongoing COVID-19 National & Local Emergency Restrictions) *(Enclosed)*
4. **Matters Arising**
5. **Chairman's Report** *(Verbal Report of the Group Chairman)*
6. **Chief Executive's Report** *(Verbal Report of the Group Chief Executive)*
7. **Operational Performance**
  - 7.1 To Receive an Update Report on the Trust's ongoing response to the COVID-19 National Emergency *(Report of the Group Chief Operating Officer Enclosed)*
  - 7.2 To Receive the Group Chief Finance Officer's Report *(Report of the Group Chief Finance Officer Enclosed)*
8. **Strategic Review**
  - 8.1 To Receive an Update on Strategic Developments *(Report of the Group Executive Director of Strategy Enclosed)*
  - 8.2 To Receive the MFT 2020/21 Annual / Recovery Plan *(Report of the Group Executive Director of Strategy)*
  - 8.3 To Receive and Update on the NMGH Transaction Process including the Site Redevelopment Plans *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*

## **9. Governance**

- 9.1 To Receive the Q2 Complaints Report (2020/2021) *(Report of the Group Chief Nurse Enclosed)*
- 9.2 To Accept the Board Assurance Framework (October 2020) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.3 To Receive the Register of Directors Interests (October 2020) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.4 To Receive the MFT Annual EPRR Core Standards Self-Assessment (2020/21) *(Report of the Group Chief Operating Officer Enclosed)*
- 9.5 To note the following Committees held meetings:
- 9.5.1 Group Risk Oversight Committee held on 2<sup>nd</sup> September 2020
  - 9.5.2 Finance Scrutiny Committee held on 19<sup>th</sup> October 2020
  - 9.5.3 Quality & Performance Scrutiny Committee held 6<sup>th</sup> October 2020
  - 9.5.4 Charitable Funds Committee held on 29<sup>th</sup> September 2020
  - 9.5.5 LCO Scrutiny Committee held on 16<sup>th</sup> September 2020
  - 9.5.6 NMGH Scrutiny Committee held on 27<sup>th</sup> October 2020
  - 9.5.7 HR Scrutiny Committee held on 13<sup>th</sup> October 2020

## **10. Date and Time of Next Meeting**

The next meeting will be held on Monday, 11<sup>th</sup> January 2021 at 2:00pm

Virtual meeting and not expected to be held in Public due to the ongoing National and Local COVID-19 Emergency Restrictions

## **11. Any Other Business**