

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

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

TO BE HELD ON MONDAY, 13<sup>TH</sup> JANUARY 2020  
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' meeting held on 11<sup>th</sup> November 2019 *(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)*
9. **Strategic Review**
  - 9.1 To Receive an Update on Strategic Developments *(Report of the Group Director of Strategy Enclosed)*
  - 9.2 To Receive an Update Report on the NMGH Management Contract and subsequent acquisition *(Report of the Group Director of Workforce & Corporate Business Enclosed)*
  - 9.3 To Receive an Update Report on the Local Care Organisation *(Report of the Chief Executive MLCO Enclosed)*
10. **Governance**
  - 10.1 To Receive the 2019/20 MFT Emergency Preparedness Resilience & Response Care Standards Self-assessment *(Report of the Group Chief Operating Officer Enclosed)*

10.2 To note the following Committees held meetings:

- 10.2.1 Group Risk Management Committee held on 4<sup>th</sup> November 2019
- 10.2.2 Audit Committee held on 6<sup>th</sup> November 2019
- 10.2.3 Finance Scrutiny Committee held on 20<sup>th</sup> November 2019
- 10.2.4 Quality & Performance Scrutiny Committee held on 3<sup>rd</sup> December 2019
- 10.2.5 Charitable Funds Committee held on 11<sup>th</sup> November 2019
- 10.2.6 MLCO Scrutiny Committee held on 13<sup>th</sup> November 2019
- 10.2.7 EPR Task & Finish Committee held on 9<sup>th</sup> December 2019
- 10.2.8 HR Scrutiny Committee held on 17<sup>th</sup> December 2019

**11. Date and Time of Next Meeting**

The next meeting will be held on 9<sup>th</sup> March 2020 in the **Main Boardroom**

**12. Any Other Business**