

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY, 14th SEPTEMBER 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 13th July 2020 (held part virtually and not in Public due to the ongoing COVID-19 National 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 Consider the Board Assurance Report *(Summary Enclosed)*
 - 7.2 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)*
 - 7.3 To Receive an Update on the IPC BAF, Antibody Testing, and Test and Trace *(Report of the Group Chief Nurse Enclosed)*
 - 7.4 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 and update on NMGH including the management agreement, the transaction process and the redevelopment plans *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*

9. Governance

- 9.1 To Receive the bi-annual Nursing and Midwifery 'Safer Staffing' Report *(Report of the Group Chief Nurse Enclosed)*
- 9.2 To Receive the Quarter 1 (2020/21) Complaints Report *(Report of the Group Chief Nurse Enclosed)*
- 9.3 To Receive the Annual Patient Experience Report *(Report of the Group Chief Nurse Enclosed)*
- 9.4 To Receive the 'Freedom to Speak Up' Annual Report (2019/20) *(Report of the Group Deputy CEO Enclosed)*
- 9.5 To Receive and Ratify the CQC Statement of Purpose – Part 2 *(Report of the Group Chief Nurse Enclosed)*
- 9.6 To note the following Committees held meetings:
- 9.6.1 Group Risk Oversight Committee held on 6th July 2020
 - 9.6.2 Finance Scrutiny Committee on 22nd July 2020
 - 9.6.3 Quality & Performance Scrutiny Committee held on 4th August 2020
 - 9.6.4 Charitable Funds Committee held on 28th July 2020
 - 9.6.5 LCO Scrutiny Committee held on 15th July 2020
 - 9.6.6 NMGH Scrutiny Committee held on 17th August 2020
 - 9.6.7 HR Scrutiny Committee held on 11th August 2020
 - 9.6.8 EPR Scrutiny Committee held on 29th July 2020

10. Date and Time of Next Meeting

The next meeting will be held on Monday, 9th November 2020 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