

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA ITEMS)

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

MONDAY, 13th JULY 2020

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Board of Directors' meeting held on 9th March 2020 were approved at the Board meeting (not held in Public due to the COVID-19 National Emergency Restrictions) on 11th May 2020. *(Enclosed for information)*
4. To Receive the MFT Board Assurance Report (May 2020) *(All)*
5. 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)*
6. To Receive the Group Chief Finance Officer's Report *(Report of the Group Chief Finance Officer Enclosed)*
7. 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)*
8. To Receive an Update Report on the CQC Action Plan *(Report of the Group Chief Nurse Enclosed)*
9. To Receive the CRN: GM Annual Report (2019/20) *(Report of the Joint Group Medical Director)*
10. To Receive the 2020/21 Board Assurance Framework *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
11. To Receive the Following Annual Reports for 2019/20:
 - 11.1 Complaints Annual Report (2019/20) *(Enclosed)*
 - 11.2 Annual Infection Prevention Control Report (2019/20) *(Enclosed)*
 - 11.3 Annual Nurse & Midwifery Revalidation Report (2019/20) *(Enclosed)*
 - 11.4 Annual Accreditation Report (2019/20) *(Enclosed)*
 - 11.5 Annual Safeguarding Report (2019/20) *(Enclosed)*
 - 11.6 Q4 (2019/20) Complaint Report *(Enclosed)*

12. To note the following Committees held:

- 12.1 Group Risk Oversight Committee held on 4th May 2020
- 12.2 Audit Committee held on 26th May 2020
- 12.3 Quality & Performance Scrutiny Committee on 2nd June 2020
- 12.4 HR Scrutiny Committee held on 16th June 2020
- 12.5 NMGH Scrutiny Committee held on 22nd June 2020

13. Date and Time of Next Meeting

The next meeting **Monday, 14th September 2020**

14. Any Other Business