

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY, 8th MARCH 2021

**(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 11th January 2021 (held 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 Receive an Overview on the Trust's ongoing Response to the COVID-19 National Emergency:
 - 7.1.1 General Update, Performance Standards & Recovery Programme *(Report of the Group Chief Operating Officer Enclosed)*
 - 7.1.2 Update on the COVID-19 Vaccination Programme *(Report of the Group Chief Nurse Enclosed)*
 - 7.1.3 Update on COVID-19 Infection Prevention Control Response (inc. updated IPC BAF) and Nosocomial Infections *(Report of the Group Chief Nurse 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 an Update on the NMGH transaction and redevelopment plans *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*

9. Governance

- 9.1 To Receive the Q3 Complaints Report (2020/21) *(Report of the Group Chief Nurse Enclosed)*
- 9.2 To Receive the MFT 'Safer Staffing' Bi-Annual Report *(Report of the Group Chief Nurse Enclosed)*
- 9.3 To Receive an Update Report on the Ockenden Review of Maternity Services *(Report of the Group Chief Nurse Enclosed)*
- 9.4 To Receive and Approve the reviewed MFT Constitution (and supporting Annexes) – October 2017 *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.5 To Receive and Note the Equality, Diversity & Inclusion Annual Report (2020/21) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.6 To Receive the 2020/21 MFT Board Assurance Framework (BAF) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.7 To note the following Committees held meetings:
- 9.7.1 LCO Scrutiny Committee held on 6th January 2021
- 9.7.2 Group Risk Oversight Committee held on 18th January 2021
- 9.7.3 Audit Committee held on 3rd February 2021
- 9.7.4 EPR Scrutiny Committee
(Whilst the meeting scheduled on 27th January 2021 was stood down due to the ongoing COVID-19 National Emergency, a number of 'EPR-related Items' were presented and discussed at a Weekly Group NED COVID-19 Briefing Session held on 25th January 2021)
- 9.7.5 Quality & Performance Scrutiny Committee
(Whilst the meeting scheduled on 2nd February 2021 was stood down due to the ongoing COVID-19 National Emergency, a number of 'Quality & Safety-related Items' were presented and discussed at a Weekly Group NED COVID-19 Briefing Session held on 1st February 2021)
- 9.7.6 HR Scrutiny Committee
(Whilst the meeting scheduled on 16th February 2021 was stood down due to the ongoing COVID-19 National Emergency, a number of 'Workforce-related Items' were presented and discussed at a Weekly Group NED COVID-19 Briefing Session held on 15th February 2021)

10. Date and Time of Next Meeting

The next meeting will be held on Monday, 10th May 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