

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

To be held on Monday, 8<sup>th</sup> November 2021  
at 2:00pm

(DUE TO THE ONGOING IMPACT OF THE COVID-19 NATIONAL & LOCAL  
EMERGENCY RESTRICTIONS, THE MEETING WILL BE  
HELD VIRTUALLY ON THE DAY)

## A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. To approve the minutes of the Board of Directors' meeting held on 13<sup>th</sup> September 2021 (held virtually 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 the Board Assurance Report *(Report of the Group Executive Directors enclosed)*
  - 7.2 To receive an overview on the Trust's ongoing response to the COVID-19 National Emergency:
    - 7.2.1 General Update, Performance Standards & Recovery Programme *(Report of the Group Director of Operations enclosed)*
    - 7.2.2 Update on the COVID-19 Vaccination Programme *(Report of the Group Chief Nurse enclosed)*
    - 7.2.3 Update on COVID-19 Infection Prevention Control Response (inc. updated IPC BAF) and Nosocomial Infections *(Report of the Group Chief Nurse enclosed)*
  - 7.3 To receive the Group Chief Finance Officer's report for September 2021 *(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 a report on annual planning (2022/23) *(Report of the Group Executive Director of Strategy enclosed)*

## **9. Governance**

- 9.1 To receive the Manchester Locality Plan *(Report of the Group Executive Director of Strategy enclosed)*
- 9.2 To receive the Q2 Complaints Report (2021/22) *(Report of the Group Chief Nurse enclosed)*
- 9.3 To receive a maternity services update including Ockenden Response *(Report of the Group Chief Nurse enclosed)*
- 9.4 To receive the bi-annual Nursing and Midwifery 'Safer Staffing' report *(Report of the Group Chief Nurse enclosed)*
- 9.5 To receive the 'Freedom to Speak Up' Annual Report (2021/22) *(Report of the Freedom to Speak Up Guardian enclosed)*
- 9.6 To accept the Board Assurance Framework (October 2021) *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 9.7 To receive the Board of Directors Declarations of Interest *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 9.8 To receive the MFT Annual EPRR Core Standards Self-Assessment (2021/22) *(Report of the Group Director of Operations enclosed)*
- 9.9 To receive and approve the reviewed Board of Directors' Sub-Committees' Terms of Reference (2021) *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 9.10 To note the following Committees held meetings:
- 9.10.1 Extraordinary Audit Committee held on 14<sup>th</sup> June 2021 and Audit Committee held on 8<sup>th</sup> September 2021
  - 9.10.2 Group Risk Oversight Committee on 20<sup>th</sup> September 2021
  - 9.10.3 Charitable Funds Committee held on 28<sup>th</sup> September 2021
  - 9.10.4 Quality Performance & Scrutiny Committee held on 5<sup>th</sup> October 2021
  - 9.10.5 Human Resources Scrutiny Committee held on 12<sup>th</sup> October 2021

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

The next meeting will be held on Monday, 11<sup>th</sup> January 2022 at 2:00pm

## **11. Any Other Business**