

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY, 10th May 2021
At 2:00pm

(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

1. Apologies for Absence
2. Declarations of Interest
3. To Approve the Minutes of the Board of Directors' meeting held on 8th March 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 Acquisition of NMGH on 1st April 2021 *(Report of the Group Executive Director of Workforce Corporate Business Enclosed)*

9. Governance

- 9.1 To Approve Delegated Authority to Sign-Off the MFT Annual Report & Accounts for 2020/21 to the Audit Committee *(Verbal Report of the Group Chief Finance Officer)*
- 9.2 To Receive and Approve the NHSI FT Self-Certification Requirements (2021) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.3 To Receive a Report on the MFT Staff Survey (2020/21) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.4 To Receive and Ratify a Report on the Imperial Disciplinary Policy Review – ‘Putting People First’ *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.5 To Receive the Q4 Complaints Report (2020/21) *(Report of the Group Chief Nurse Enclosed)*
- 9.6 To Receive the Annual Nursing & Midwifery Revalidation Report (2020/21) *(Report of the Group Chief Nurse Enclosed)*
- 9.7 To Receive a Summary Report on the NHS Resolution Maternity Incentive Scheme *(Report of the Group Chief Nurse Enclosed)*
- 9.8 To Receive the Board of Directors Declarations of Interest (April 2021) *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*
- 9.9 To Receive the CQC Regulatory Regulation Update Report *(Report of the Group Chief Nurse Enclosed)*
- 10.0 To note the following Committees held meetings:
- 10.1 LCO Scrutiny Committee
Whilst the meeting scheduled on 3rd March 2021 was stood down due to the ongoing COVID-19 National Emergency, LCO Items’ were presented and discussed at a Weekly Group NED COVID-19 Briefing Session held on 1st March 2021
 - 10.1.2 Group Risk Oversight Committee held on 22nd March 2021
 - 10.1.3 Charitable Funds Committee held on 30th March 2021
 - 10.1.4 Audit Committee held on 31st March 2021
 - 10.1.5 Finance Scrutiny Committee held on 31st March 2021
 - 10.1.6 Quality & Performance Scrutiny Committee held on 6th April 2021
 - 10.1.7 HR Scrutiny Committee held on 13th April 2021

11. Date and Time of Next Meeting

The next meeting will be held on Monday, **12th July 2021** at **2:00pm**

12. Any Other Business