

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY, 11th January 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 9th November 2020 (held virtually and not in Public due to the ongoing COVID-19 National and Local 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 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 Process and the redevelopment plans *(Report of the Group Executive Director of Workforce & Corporate Business Enclosed)*

9. Governance

9.1 To Receive a Report on the Ockenden Review of Maternity Services

(Report of the Group Chief Nurse & Joint Group Medical Director Enclosed)

9.2 To Receive and Ratify the CQC Statement of Purpose – Part 2

(Report of the Joint Group Medical Director Enclosed)

10. To note the following Committees held meetings:

10.1 Group Risk Oversight Committee held on 2nd November 2020

10.2 NMGH Scrutiny Committee held on 1st December 2020

10.3 Finance Scrutiny Committee held on 22nd December 2020

10.4 Local Care Organisation Committee held on 11th November 2020

10.5 EPR Committee held on 17th November 2020

10.6 Audit Committee held on 4th November 2020

10.7 Charitable Funds Committee *(meeting scheduled for the 23rd November 2020 stood down and re-designated a workshop session)*

10.8 Quality & Performance Scrutiny Committee *(due to the ongoing National Emergency, the meeting scheduled for 7th December 2020 was stood down)*

10.9 HR Scrutiny Committee *(due to the ongoing National Emergency, the Meeting scheduled for 15th December 2020 was stood down)*

11. Date and Time of Next Meeting

The next meeting will be held on Monday, 8th March 2021 at 2:00pm

Expected to be a Virtual meeting and not held in Public due to the ongoing National and Local COVID-19 Emergency Restrictions

12. Any Other Business