

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (MEETING IN PUBLIC)

TO BE HELD ON MONDAY, 13th SEPTEMBER 2021
AT 2:00PM

(DUE TO THE ONGOING IMPACT OF THE COVID-19 NATIONAL & LOCAL
EMERGENCY RESTRICTIONS, THE MEETING WILL BE HELD
VIRTUALLY AND 'LIVE-STREAMED' 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 12th July 2021.** *(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 of the Trust's ongoing response to the COVID-19 national emergency:
 - 7.2.1 General Update, Performance Standards & Recovery Programme *(Report of the Group Chief Operating Officer enclosed)*
 - 7.2.2 Update on the COVID-19 Vaccination Programme *(Report of the Group Chief Nurse enclosed)*
 - 7.2.3 Update on the COVID-19 Infection Prevention Control Response and Nosocomial Infections *(Report of the Group Chief Nurse enclosed)*
 - 7.3 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)*

9. Governance

- 9.1 To receive the Trafford Locality Plan *(Report of the Group Executive Director of Strategy enclosed)*
- 9.2 To receive a report on the acquisition of North Manchester General Hospital *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 9.3 To receive the Q1 Complaints Report (2021/22) *(Report of the Group Chief Nurse enclosed)*
- 9.4 To receive the Annual Patient Experience Report *(Report of the Group Chief Nurse enclosed)*
- 9.5 To receive the Annual Accreditation Assurance Report (2020/21) *(Report of the Group Chief Nurse enclosed)*
- 9.6 To receive an update report on 'Learning from Deaths (COVID)' *(Report of the Joint Group Medical Director enclosed)*
- 9.7 To receive the Annual Revalidation and Statement of Compliance Report *(Report of the Joint Group Medical Director enclosed)*
- 9.8 To receive an update report on the Manchester Arena inquiry *(Report of the Group Chief Nurse and Joint Group Medical Director enclosed)*
- 9.9 To note the following Committees held meetings:
- 9.9.1 Extraordinary Audit Committee held on 5th July 2021
 - 9.9.2 Group Risk Oversight Committee held on 19th July 2021
 - 9.9.3 Charitable Funds Committee held on 28th July 2021
 - 9.9.4 Human Resources Scrutiny Committee held on 10th August 2021
 - 9.9.5 Quality Performance & Scrutiny Committee held on 11th August 2021
 - 9.9.6 Finance Scrutiny Committee held on 25th August 2021

10. Date and time of next meeting

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

11. Any other business