

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 9th May 2022
At 2:00pm

THE CONFERENCE ROOMS
CITYLABS 1.0

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 14th March 2022 (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 COVID-19 Infection Prevention Control Response and Nosocomial Infections including COVID-19 Vaccine Programme *(Report of the Group Chief Nurse enclosed)*
 - 7.3 To receive the Group Chief Finance Officer's report Month 12 *(Report of the Group Chief Finance Officer enclosed)*
 - 7.4 To receive an update on the Hive Programme *(Report of the Group Chief Operating Officer enclosed)*
 - 7.5 To receive an update report on the MFT People Plan *(Report of the Group Executive Director of Workforce & Corporate Business 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 the MFT Annual Plan 2022/2023 *(Report of the Group Executive Director of Strategy enclosed)*
- 8.3 To receive a report on MFT's Risk Management Strategy *(Report of the Joint Group Medical Director enclosed)*

9. Governance

- 9.1 To delegate authority to the Audit Committee for sign-off of the MFT Annual Report and Accounts for 2021/2022 *(Verbal report of the Group Chief Finance Officer)*
- 9.2 To approve the update on Standard Financial Instructions and Scheme of Delegation *(Report of the Group Chief Finance Officer enclosed)*
- 9.3 To receive and approve the NHSI FT Self-Certification Requirements (2022) *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 9.4 To receive the maternity services assurance report (including Ockenden update) *(Report of the Group Chief Nurse enclosed)*
- 9.5 To receive the Q4 Complaints Report (2021/22) *(Report of the Group Chief Nurse enclosed)*
- 9.6 To receive the annual Nursing & Midwifery Revalidation Report (2021/22) *(Report of the Group Chief Nurse 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 note the following Committees held meetings:
- 9.8.1 Group Risk Oversight Committee on 21st March 2022
 - 9.8.2 Charitable Funds Committee held on 23rd March 2022
 - 9.8.3 Audit Committee held on 6th April 2022
 - 9.8.4 Quality Performance & Scrutiny Committee held on 6th April 2022
 - 9.8.5 Human Resources Scrutiny Committee held 12th April 2022
 - 9.8.6 Extraordinary Finance & Digital Scrutiny Committee held on 29th March 2022

10. Date and Time of Next Meeting

The next meeting will be held on Monday 11th July at 2:00pm

11. Any Other Business