

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 10th JANUARY 2022
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 8th November 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 mandating COVID vaccination for NHS staff *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
 - 7.2.4 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 month 8 *(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 on the MFT Green Plan *(Report of the Group Director of Operations 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 - MFT's Strategic Aims *(Report of the Group Executive Director of Strategy enclosed)*

9. Governance

9.1 To receive a report and approve the draft statement for publication on Patient and Public Involvement in Patient Safety *(Report of the Joint Group Medical Director enclosed)*

9.2 To receive an update report on the results of the Cancer Patient Experience Survey (2020/21) *(Report of the Group Chief Nurse enclosed)*

9.3 To receive the Maternity Assurance Report (including an update on Ockenden Report, and NHSR Safety Actions) *(Report of the Group Chief Nurse enclosed)*

9.4 To receive the CQC Statement of Purpose Amendment *(Report of the Joint Group Medical Director enclosed)*

9.5 To ratify amendments to the Remuneration Committee's Terms of Reference *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*

9.6 To note the following Committees held meetings:

- 9.6.1 Audit Committee held on 3rd November 2021
- 9.6.2 Group Risk Oversight Committee on 22nd November 2021
- 9.6.3 Charitable Funds Committee held on 30th November 2021
- 9.6.4 Quality Performance & Scrutiny Committee held on 6th December 2021
- 9.6.5 Human Resources Scrutiny Committee held on 15th December 2021
- 9.6.6 Finance Scrutiny Committee held on 26th October 2021

10. Date and Time of Next Meeting

The next meeting will be held on Monday 14th March 2022 at 2:00pm

11. Any Other Business