

# MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

## BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 14<sup>th</sup> March 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 10<sup>th</sup> January 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 an update on HIVE programme *(Report of the Group Chief Operating Officer enclosed)*
  - 7.2 To receive the Board Assurance Report *(Report of the Group Executive Directors enclosed)*
  - 7.3 To receive an overview on the Trust's ongoing response to the COVID-19 National Emergency:
    - 7.3.1 General Update, Performance Standards & Recovery Programme *(Report of the Group Director of Operations enclosed)*
    - 7.3.2 Update on the COVID-19 Vaccination Programme *(Report of the Group Chief Nurse enclosed)*
    - 7.3.3 Update on COVID-19 Infection Prevention Control Response (inc. updated IPC BAF) and Nosocomial Infections *(Report of the Group Chief Nurse enclosed)*

7.4 To receive the Group Chief Finance Officer's report

*(Report of the Group Chief Finance Officer enclosed)*

7.5 To receive an update report on the Financial Plan for 2022/23 and delegate approval of the financial plan to Finance and Digital Scrutiny Committee

*(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 Q3 Complaints report (2021/22)

*(Report of the Group Chief Nurse enclosed)*

9.2 To receive an update report on the Ockenden review of Maternity Services

*(Report of the Group Chief Nurse enclosed)*

9.3 To receive the MFT 'Safer Staffing' bi-annual report

*(Report of the Group Chief Nurse enclosed)*

**10.** To receive the 2021/22 MFT Board Assurance Framework (BAF)

*(Report of the Group Executive Director of Workforce and Corporate Business enclosed)*

**11.** To note the following Committees held meetings:

- 11.1.1 Audit Committee held on 9<sup>th</sup> February 2022
- 11.1.2 Group Risk Oversight Committee on 17<sup>th</sup> January 2022
- 11.1.3 Quality Performance & Scrutiny Committee held on 2<sup>nd</sup> February 2022
- 11.1.4 Human Resources Scrutiny Committee held 15<sup>th</sup> February 2022
- 11.1.5 Finance Scrutiny Committee held on 16<sup>th</sup> February 2022
- 11.1.6 EPR Scrutiny Committee held on 26<sup>th</sup> January 2022

**12. Date and Time of Next Meeting**

The next meeting will be held on Monday 9<sup>th</sup> May 2022 at 2:00pm

**13. Any Other Business**