

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 11th July 2022
At 2:00pm

CITYLABS 1.0 CONFERENCE ROOMS

A G E N D A

1. Apologies for absence
2. Declarations of Interest
3. Patient Story *(Film)*
4. To approve the minutes of the Board of Directors' meeting held on 9th May 2022 and the minutes of the Board of Directors' Seminar meeting held on 13th June 2022 *(Enclosed)*
5. Matters Arising
6. Chairman's Report *(Verbal Report of the Group Chairman)*
7. Chief Executive's Report *(Verbal Report of the Group Chief Executive)*
8. **Operational Performance**
 - 8.1 To receive the Board Assurance Report *(Report of the Group Executive Directors)*
 - 8.2 To receive an overview on the Trust's ongoing response to the COVID-19 National Emergency:
 - 8.2.1 General Update, Performance Standards & Recovery Programme *(Report of the Group Director of Operations)*
 - 8.2.2 Update on COVID-19 Infection Prevention Control Response and Nosocomial Infections including COVID-19 Vaccine programme *(Report of the Group Chief Nurse)*
 - 8.3 To receive the Group Chief Finance Officer's report *(Report of the Group Chief Finance Officer)*
 - 8.4 To confirm the MFT Financial Plan for 2022/2023 *(Report of the Group Chief Finance Officer)*
 - 8.5 To receive a progress report on the HIVE / EPR Programme *(Report of the Group Chief Operating Officer)*

9. Strategic Review

9.1 To receive an update on strategic developments *(Report of the Group Executive Director of Strategy)*

9.2 To receive the NHS England Operating Framework for 2022/2023 *(Report of the Group Executive Director Of Strategy)*

10. Governance

10.1 To receive a report on the MFT Staff Survey (2021/2022) *(Report of the Group Executive Director of Workforce and Corporate Business)*

10.2 To receive an update report on Workforce Race Equality and Workforce Disability Equality Standards *(Report of the Group Executive Director of Workforce and Corporate Business)*

10.3 To receive the following Annual Reports for 2021/2022:

10.3.1 Annual Complaint's Report (2021/2022) *(Report of the Group Chief Nurse)*

10.3.2 Annual Accreditation Report (2021/2022) *(Report of the Group Chief Nurse)*

10.3.3 Annual Infection Prevention Control Report (2021/2022) *(Report of the Group Chief Nurse)*

10.3.4 Annual Safeguarding Report (2021/2022) *(Report of the Group Chief Nurse)*

10.4 To receive a report on Maternity Safety Assurance *(Report of the Group Chief Nurse)*

10.5 To approve MFT's Group Risk Appetite Statement *(Report of the Joint Group Medical Director)*

10.6 To receive the Board Assurance Framework *(Report of the Group Executive Director of Workforce and Corporate Business)*

10.7 To note the following Committees held meetings:

- 10.7.1 EPR scrutiny Committee held on 27th April 2022
- 10.7.2 Group Risk Oversight Committee on 16th May 2022
- 10.7.3 Audit Committee held on 14th June 2022
- 10.7.4 Human Resource Scrutiny Committee held on 14th June 2022
- 10.7.5 Quality & Performance Scrutiny Committee held on 15th June 2022
- 10.7.6 Finance Scrutiny Committee held on 22nd June 2022

11. Date and Time of Next Meeting

The next meeting will be held on Monday 12th September 2022 at 2:00pm

12. Any Other Business