

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 14TH NOVEMBER 2022
At 2:00pm

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 12th September 2022 *(Enclosed)*
4. Patient Story *(Film)*
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 enclosed)*
 - 8.2 To provide an update on the Hive Programme *(Report of the Executive Director, SRO for Hive programme enclosed)*
 - 8.3 To receive an overview on the Trust's operational performance
 - 8.3.1 To receive the Board of Directors' self-certification for elective recovery *(Report of the Group Chief Operating Office enclosed)*
 - 8.3.2 General Update, Performance Standards & Recovery Programme *(Report of the Group Chief Operating Office enclosed)*
 - 8.3.3 Update on the COVID-19 Vaccination Programme and Flu Vaccination Programme *(Report of the Group Chief Nurse enclosed)*
 - 8.4 To receive the Group Chief Finance Officer's Report Month 6 *(Report of the Group Chief Finance Officer enclosed)*
 - 8.5 To receive a report on MFT's Winter Plan *(Report of the Group Chief Operating Officer enclosed)*
9. **Strategic Review**
 - 9.1 To receive an update on strategic developments *(Report of the Group Executive Director of Strategy enclosed)*

- 9.2 To receive a report on annual planning (2023/2024) *(Report of the Group Executive Director of Strategy enclosed)*
- 9.3 To approve the Digital Strategy *(Report of the Group Chief Finance Officer enclosed)*

10. Governance

- 10.1 To receive the overarching Research and Innovation Annual Report *(Report of the Joint Group Medical Director enclosed)*
- 10.2 To receive the Cervical Screening Provider Lead Annual Report *(Report of the Joint Group Medical Director enclosed)*
- 10.3 To receive the Q2 complaints report (2022/2023) *(Report of the Group Chief Nurse enclosed)*
- 10.4 To receive a maternity services update including the Ockenden response *(Report of the Group Chief Nurse enclosed)*
- 10.5 To receive the bi-annual Nursing and Midwifery 'Safer Staffing' report *(Report of the Group Chief Nurse enclosed)*
- 10.6 To receive an update report on the results of the Cancer Patient Experience Survey *(Report of the Group Chief Nurse enclosed)*
- 10.7 To receive a report on the National In-Patient Survey 2021 *(Report of the Group Chief Nurse enclosed)*
- 10.8 To receive the MFT EPRR core standards self-assessment (2022/2023) *(Report of the Group Chief Operating Officer enclosed)*
- 10.9 To receive the Board of Directors' Declarations of Interest *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 10.10 To receive the annual Medical Revalidation and Statement of Compliance report *(Report of the Joint Group Medical Director enclosed)*
- 10.11 To receive the Board Assurance Framework *(Report of the Group Executive Director of Workforce & Corporate Business enclosed)*
- 10.12 To note the following Committees held meetings:
- 10.12.1 EPR Scrutiny Committee held on 24th August 2022
 - 10.12.2 Quality & Performance Scrutiny Committee held on 5th October 2022
 - 10.12.3 Audit Committee held on 18th October 2022
 - 10.12.4 Human Resources Scrutiny Committee held on 24th October 2022
 - 10.12.5 Finance and Digital Scrutiny Committee held on 26th October 2022
 - 10.12.6 Group Risk Oversight Committee *(due to the implementation of Hive, the meeting scheduled on 19th September 2022 was stood down)*
 - 10.12.7 Charitable Funds Committee *(due to the implementation of Hive, the meeting scheduled on 28th September 2022 was stood down)*

11. Date and Time of Next Meeting

The next meeting will be held on Monday 9th January 2023 at 2:00pm

12. Any Other Business