

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS' MEETING (PUBLIC AGENDA)

TO BE HELD ON MONDAY 9TH JANUARY 2023
At 2:00pm

MAIN BOARDROOM, COBBETT HOUSE

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 November 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 from the Group Executive Director SRO for Hive Programme enclosed)*
 - 8.3 To provide an update on MFT's Green Plan *(Report of the Group Chief Operating Officer enclosed)*
 - 8.4 To receive an overview on the Trust's operational performance
 - 8.4.1 General update, performance standards & Recovery Programme *(Report from the Group Chief Operating Officer enclosed)*
 - 8.4.2 Update on Infection Prevention and Control including the COVID-19 Vaccination Programme and Flu Vaccination Programme *(Report of the Group Chief Nurse enclosed)*
 - 8.5 To receive the Group Chief Finance Officer's Report Month 8 *(Report from the Group Chief Finance Officer enclosed)*
9. **Strategic Review**
 - 9.1 To receive an update on strategic developments *(Report of the Group Executive Director of Strategy enclosed)*

10. Governance

10.1 To receive the Freedom to Speak Up annual report

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

10.2 To receive the maternity services update including MFT's response to the East Kent Report 'Reading the Signals'

*(Report of the Group
Chief Nurse
enclosed)*

10.3 To note the following Committees held meetings:

10.3.1 Group Risk Oversight Committee held on 21st November 2022

10.3.2 EPR Scrutiny Committee held on 30th November 2022

10.3.3 Quality & Performance Scrutiny Committee held on 7th December 2022

10.3.4 Human Resources Scrutiny Committee held on 13th December 2022

10.3.5 Charitable Funds Committee held on 20th December 2022

10.3.6 EPR Scrutiny Committee held on 30th November 2022

11. Date and Time of Next Meeting

The next meeting will be held on Monday 13th March 2023 at 2:00pm

12. Any Other Business