

MEETING OF THE NHS IMPROVEMENT BOARD

Thursday, 24 January 2018 1.00 pm

**BARNARD AND BLACKWELL
WELLINGTON HOUSE, 133-155 WATERLOO ROAD
LONDON SE1 8UG**

Enquiries to Board Secretariat
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Issue date: 17 January 2018

The Board has agreed that only unstarred items will be discussed. If any Board members wish to have any items discussed, they should notify the Board Secretariat before the meeting. In exceptional circumstances it may also be possible for items to be unstarred for discussion at the beginning of the meeting.

The Board meeting held in public is not a public meeting and whilst concise questions from members of the public on matters covered by the public agenda are permitted, statements and speeches are not allowed.

PUBLIC SESSION

	timing		Presenter	Reason	Paper ref
1.	13.00	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.	13.05	Minutes and matters arising from the meetings held on Wednesday 12 December 2018	Dido Harding	Decision	BM/19/01
4.	13.10	Chair's report	Dido Harding	Information	BM/19/02
5.	13.25	Chief Executive's report	Ian Dalton	Information	BM/19/03
6.	13.40	Winter report	Pauline Philip	Information	BM/19/04
7.	14.00	Questions and comments from the public The Chair will invite questions on the issues specifically discussed by the Board from members of the press and public.	Dido Harding	Discussion	(oral item)
8.	14.15	PRIVATE SESSION – RESOLUTION	Dido Harding	Decision	(oral item)

The Chair will move to request the Board to pass the following resolution and move into private session to consider private items of business:

“that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.

PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
9.	14.30	Chief Executive’s update	Ian Dalton	Discussion	BM/19/05(P)
10.	14.45	Arrangements for new executive regulatory committee	Ben Dyson	Discussion	BM/19/06(P)
11.	15.00	Deep dive: workforce implementation plan	Gina Naguib-Roberts	Discussion	BM/19/07(P)
12.	15.45	Update from the Joint Working Programme and Joint Transaction Advisory Group (to follow/oral update)	Emily Lawson, Joanne Shaw	Discussion	(oral item)
13.	16.00	Board cyber security training	Templar	Discussion	(oral item)
14.	16.45	NEDs and Chair session	Dido Harding	Discussion	(oral item)
15.	*	Corporate report	Jessica Dahlstrom	Information	BM/19/08(P)
16.	*	Challenged providers report	Kathy McLean, Stephen Hay	Information	BM/19/09(P)
17.	17.00	Close			