

MEETING OF THE NHS IMPROVEMENT BOARD

Wednesday, 12 December 2018 9.00 am

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

Enquiries to Board Secretariat
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Issue date: 15 November 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. | 09.00 | Welcome and apologies | | | (oral item) |
| 2. | | Declarations of interest | | | |
| 3. | 09.05 | Minutes and matters arising from the meetings held on Thursday 22 November 2018 | Dido Harding | Decision | BM/18/78 |
| 4. | 09.10 | Chair's report | Dido Harding | Information | BM/18/79 |
| 5. | 09.15 | Chief Executive's report (to follow) | Ian Dalton | Information | BM/18/80 |
| 6. | 09.30 | National Guardian's Office report | Dr. Henrietta Hughes | Discussion | BM/18/81 |
| 7. | 9.50 | Workforce Race Equality in the NHS | Dr Habib Naqvi | Discussion | BM/18/82 |
| 8. | * | Quality dashboard | Ruth May, Kathy McLean | Discussion | BM/18/83 |
| 9. | * | Improvement report | Adam Sewell-Jones | Information | BM/18/84 |
| 10. | * | Corporate report | Jessica Dahlstrom | Information | BM/18/85 |
| 11. | 10.15 | 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) |
| 12. | 10.25 | 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 |
|-----|----------------------|---|------------------------------------|---------------|------------------|
| 13. | 10.30 | Chief Executive's update (to follow) | Ian Dalton | Discussion | BM/18/86(P) |
| 14. | 10.45 | Freedom to Speak Up at NHS Improvement 2018/19 | Ruth May, Donna Pannell | Discussion | BM/18/87(P) |
| 15. | 11.05 | Proposed national tariff policies for 2019/20 (to follow) | Ben Dyson, Chris Walters | Discussion | BM/18/88(P) |
| 16. | 11.30 | Update on actions taken in response to Independent review into Liverpool Community Health NHS Trust: Stress Testing Exercise | Kathy McLean, Ruth May | Discussion | BN/18/89(P) |
| 17. | 11.45 | 2018/19 Budget and Plan refresh | Elizabeth O'Mahony | Approval | BM/18/90(P) |
| 18. | 11.55 | Proposals for revised governance arrangements in joint working context | Dido Harding, Jessica Dahlstrom | Discussion | BM/18/91(P) |
| 19. | * | Corporate Risk Report Q2 | Elizabeth O'Mahony | Discussion | BM/18/92(P) |
| 20. | * | Corporate Performance Update Q2 | Elizabeth O'Mahony | Discussion | BM/18/93(P) |
| 21. | * | Challenged providers update | Stephen Hay, Kathy McLean | Information | BM/18/94(P) |
| 22. | 12.15 | NEDs and Chair session | Dido Harding | Discussion | (oral item) |
| 23. | 12.30 | Close | | | |