

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 | | | |