

# **MEETING OF THE NHS IMPROVEMENT BOARD**

**THURSDAY 20 JULY 2017 at 10.30am**

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

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**Issue date:** 14 July 2017

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.

## PRIVATE SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	10.30	<b>Welcome and apologies</b>			(oral item)
2.		<b>Declarations of interest</b>			
3.		<b>Minutes and matters arising from the meeting held on Thursday 25 May 2017</b>	Ed Smith	Decision	BM/17/49
4.	10.35	<b>Chief Executive's report</b> (attached)	Jim Mackey	Information	BM/17/50(P)
5.	10.50	<b>Chairman's report</b> (attached)	Ed Smith	Information	BM/17/51(P)
6.	11.00	<b>NHS Improvement values and behaviours</b> (attached)	Aidan McCormack	Decision	BM/17/52(P)
7.	11.15	<b>NHS Improvement's approach to Patient safety strategy</b> (attached)	Kathy McLean	Decision	BM/17/53(P)
8.	11.30	<b>Proposal to establish a Quality Committee</b> (attached)	Kathy McLean	Decision	BM/17/54(P)
9.	11.50	<b>National Ambition to reduce healthcare acquired Gram-negative Bloodstream infections by 50% by March 2021</b> (attached)	Ruth May	Discussion	BM/17/55(P)
10.	12.10	<b>Month 2 sector performance report</b> (to be tabled at the meeting)	Bob Alexander	Discussion	BM/17/56(P)
<b>12.30 - LUNCH</b>					
11.	12.40	<b>Sustainability and Transformation Partnerships</b> (attached)	Bob Alexander	Information	BM/17/57(P)

12.	13.00	<b>Deregulation and data de-duplication</b> (attached)	Bob Alexander	Discussion	BM/17/58(P)
13.	13.15	<b>Compliance of NHS Improvement Financial Publications with UK Statistics Authority Code of Practice for Official Statistics</b> (attached)	Bob Alexander	Discussion	BM/17/59(P)
14.	13.30	<b>Challenged providers</b> (attached)	Stephen Hay, Kathy McLean	Information	BM/17/60(P)
15.	13.40	<b>Progress of the Financial Improvement Programme (Wave 2)</b> (attached)	Stephen Hay	Information	BM/17/61(P)
16.	13.55	<b>Technology and cybersecurity</b> (attached)	Sigurd Reinton, Will Smart	Discussion	BM/17/62(P)
17.	14.10	<b>Board effectiveness</b>	Ed Smith, Dame Glynis Breakwell	Discussion	(oral item)
18.	*	<b>Corporate Report</b> (attached)	Sofia Bernsand	Information	BM/17/63(P)
19.	*	<b>Improvement report</b> (attached)	Adam Sewell-Jones	Information	BM/17/64(P)
20.	*	<b>Medical Revalidation</b> (attached)	Kathy McLean	Information	BM/17/65(P)
21.		<b>Any other business</b>			
22.	14.15	<b>Close</b>			