

# **MEETING OF THE NHS IMPROVEMENT BOARD**

**THURSDAY 22 MARCH 2018 at 1pm**

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

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**Issue date:** 15 March 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	<b>Welcome and apologies</b>			(oral item)
2.		<b>Declarations of interest</b>			
3.	13.05	<b>Minutes and matters arising from the meeting held on Wednesday 24 January 2018</b>	Dido Harding	Decision	BM/18/13
4.	13.10	<b>Chair's report</b> (attached)	Dido Harding	Information	BM/18/14
5.	13.15	<b>Chief Executive's report</b> (to follow)	Ian Dalton	Information	BM/18/15
6.	13.30	<b>Early debrief on winter period</b> (attached)	Pauline Philip, Raghuv Bashin	Discussion	BM/18/16
7.	13.45	<b>Statement of intent: Patient Voice</b> (attached)	Ruth May	Discussion	BM/18/17
8.	13.55	<b>Response to recommendations made in the Independent review into Liverpool Community Health NHS Trust</b> (attached)	Ian Dalton	Discussion	BM/18/18
9.	*	<b>Quality dashboard</b> (attached)	Ruth May, Kathy McLean	Discussion	BM/18/19
10.	*	<b>Improvement report</b> (attached)	Adam Sewell-Jones	Information	BM/18/20
11.	*	<b>Corporate Report</b> (attached)	Jessica Dahlstrom	Information	BM/18/21

12.	14.15	<b>Questions and comments from the public</b>	Dido Harding	Discussion	(oral item)
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The Chairman will invite questions on the issues specifically discussed by the Board from members of the press and public.

13.	14.30	<b>PRIVATE SESSION – RESOLUTION</b>	Dido Harding	Decision	(oral item)
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The Chairman 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

	<b>Approx timing</b>		<b>Presenter</b>	<b>Reason</b>	<b>Paper ref</b>
14.	14.45	<b>Chief Executive’s report</b>	Ian Dalton	Information	(oral item)
15.	15.00	<b>Update on sector performance: M10 data (attached)</b>	Elizabeth O’Mahony	Discussion	BM/18/22(P)
16.	15.15	<b>Provider plans for 2018/19</b>	Elizabeth O’Mahony	Discussion	Late paper no ref given

17.	15.30	<b>NHS Improvement:</b> - <b>NHS Improvement Business Planning 2018-19</b> (attached) - <b>Directorate budget allocations for 2018/19</b> - <b>Risk workshop</b> (attached)	Ben Dyson, Elizabeth O'Mahony	Decision	BM/18/23(P)
18.	16.30	<b>Progress on delivering joint working between NHS England and NHS Improvement</b> (attached)	Ben Dyson, Emily Lawson	Decision	BM/18/24(P)
19.	16.45	<b>OD session with Non-Executive Directors only</b> (attached)	McKinsey	Discussion	BM/18/25(P)
20.		<b>Any other business</b>			
21.	18.15	<b>Chair meeting with Non-Executive Directors</b>	Dido Harding	Discussion	(oral item)
22.	*	<b>Q3 NHS Improvement internal:</b> - <b>Risk update</b> (attached) - <b>Performance update</b> (attached)	Ben Dyson, Elizabeth O'Mahony	Information	BM/18/26(P)
23.	*	<b>Challenged providers update</b> (attached)	Stephen Hay, Kathy McLean	Information	BM/18/27(P)
24.	18.30	<b>Close</b>			