

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 24 NOVEMBER 2016 at 10.30am

BARNARD AND BLACKWELL

WELLINGTON HOUSE, 133-155 WATERLOO ROAD

LONDON SE1 8UG

Enquiries to Board Secretariat
Telephone: 020 3747 0926 (Jessica Dahlstrom)
Email: NHSI.BoardSecretariat@nhs.net

Issue date: 18 November 2016

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

	Approx timing		Presenter	Reason	Paper ref
1.	10.30	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.		Minutes and matters arising from the meeting held on Thursday 29 September 2016	Ed Smith	Decision	BM/16/104
4.	10.35	Chief Executive's report	Jim Mackey	Information	(oral item)
5.	10.50	Update on Sustainability and Transformation Plans (attached)	Bob Alexander	Discussion	BM/16/105
6.	11.15	Quarterly performance of the NHS provider sector: 6 months ended 30 September 2016 (attached)	Bob Alexander	Discussion	BM/16/106
7.	*	Improvement report (attached)	Adam Sewell-Jones	Information	BM/16/107
8.	11.30	Corporate Report (attached)	Jessica Dahlstrom	Discussion	BM/16/109
9.	11.35	Questions and comments from the public	Ed Smith	Discussion	(oral item)
		The Chairman will invite questions on the issues specifically discussed by the Board from members of the press and public.			
10.	11.50	PRIVATE SESSION – RESOLUTION	Ed Smith	Decision	(oral item)

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

	Approx timing		Presenter	Reason	Paper ref
11.	11.50	Chairman’s report (attached)	Ed Smith	Information	BM/16/110(P)
12.	12.00	Chief Executive’s report (attached)	Jim Mackey	Information	BM/16/111(P)
13.	12.10	Update on the development of NHS Improvement’s Strategic Risk Register (attached)	Bob Alexander	Discussion	BM/16/112(P)
14.	12.20	NHS Improvement Remit Letter (attached)	Jim Mackey	Discussion	BM/16/121(P)
15.	12.30	Challenged providers (attached)	Stephen Hay, Kathy McLean	Discussion	BM/16/114(P)
16.	12.40	Ambulance Trust Sustainability Review (attached)	Miles Scott	Discussion	BM/16/115(P)
17.	*	Operational Productivity Directorate: Implementing the Carter Review (attached)	Jeremy Marlow	Information	BM/16/116(P)
18.	*	A&E National Delivery Board - winter planning update (attached)	Lyn Simpson	Information	BM/16/117(P)
19.	12.50	Update on progress of the Financial Improvement Programme (attached)	Stephen Hay	Discussion	BM/16/118(P)

20.	13.00	Well-Led framework and use of resources:			
		i. Consulting on Well-led framework (attached)	Adam Sewell-Jones	Decision	BM/16/113(i)(P)
		ii. Update on Use of Resources Assessment (attached)	Ben Dyson	Decision	BM/16/113(ii)(P)
21.	13.15	2017/18 and 2018/19 National Tariff (attached)	Bob Alexander	Discussion	BM/16/119(P)
22.	*	The powers of the NHS Trust Development Authority and Monitor (attached)	Kate Moore	Information	BM/16/120(P)
23.	13.20	Board Effectiveness Framework	Ed Smith	Discussion	(oral item)
24.	13.25	Any other business			
25.	13.30	Close			