

# **MEETING OF THE NHS IMPROVEMENT BOARD**

**THURSDAY 25 MAY 2017 at 1.00pm**

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

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**Issue date:** 19 May 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.

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.	13.00	<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 30 March 2017</b>	Ed Smith	Decision	BM/17/34
4.	13.05	<b>Chief Executive's report</b>	Jim Mackey	Information	(oral item)
5.	13.15	<b>Update on joint working with the CQC on the well-led framework</b> (attached)	Adam Sewell-Jones	Information	BM/17/35
6.	13.30	<b>The 2017/18 priorities for NHS Improvement against the national strategic framework 'Developing People, Improving Care'</b> (attached)	Adam Sewell-Jones	Information	BM/17/36
7.	*	<b>Improvement report</b> (attached)	Adam Sewell-Jones	Information	BM/17/37
8.	*	<b>Corporate Report</b> (attached)	Jessica Dahlstrom	Information	BM/17/38
9.	13.40	<b>Questions and comments from the public</b>	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.	13.50	<b>PRIVATE SESSION – RESOLUTION</b>	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.	13.55	<b>Chairman’s report</b> (attached)	Ed Smith	Information	BM/17/39(P)
12.	14.05	<b>Chief Executive’s report</b> (attached)	Jim Mackey	Information	BM/17/40(P)
13.	14.20	<b>Winter Review and ED performance</b> (to follow)	Pauline Philip	Information	BM/17/41(P)
14.	14.40	<b>Q4 sector performance report</b> (to follow)	Bob Alexander	Discussion	BM/17/42(P)
15.	15.00	<b>NHS Improvement 2017/19 Business Plan and remit letter</b> (attached)	Bob Alexander, Ben Dyson	Decision	BM/17/43(P)
16.	15.30	<b>NHS Improvement Risk and Performance:</b>	Bob Alexander	Discussion	
		<b>i) Corporate Risk Update (Q4 2016/17)</b> (attached) and;			BM/17/44(i)(P)
		<b>ii) NHS Improvement 2016/17 End of Year Corporate Performance Update</b> (attached)			BM/17/44(ii)(P)
17.	15.45	<b>Draft Monitor and NHS Trust Development Authority annual report and accounts</b> (attached)	Bob Alexander, Jessica Dahlstrom	Decision	BM/17/45(P)

18.	15.55	<b>Proposed Merger of Central Manchester University Hospitals NHS Foundation Trust and University Hospital of South Manchester NHS Foundation Trust – Strategic Rationale and Competition Advice</b> (attached)	Catherine Davies	Discussion	BM/17/46(P)
19.	16.10	<b>Challenged providers update</b> (attached)	Stephen Hay, Kathy McLean	Information	BM/17/47(P)
20.	16.20	<b>Technology and cybersecurity update</b>	Sigurd Reinton, Keith McNeil	Discussion	(oral item)
21.	*	<b>Provider policy and new care models</b> (attached)	Miranda Carter	Information	BM/17/48(P)

#### **CHAIR AND NON-EXECUTIVE DIRECTORS ONLY**

22.	16.40	<b>Board effectiveness, Chair's appraisal and Chief Executive recruitment</b>	Ed Smith / Dame Glynis Breakwell	Discussion	(oral item)
23.		<b>Any other business</b>			
24.	17.00	<b>Close</b>			