

# **MEETING OF THE NHS IMPROVEMENT BOARD**

**THURSDAY 26 JANUARY 2017 at 1.00pm**

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

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**Issue date:** 20 January 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.

## BOARD DEVELOPMENT SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	13.00	<b>Welcome and apologies</b>			
2.	13.05	<b>Primary care and new care models</b>	All	Discussion	

## PRIVATE BOARD SESSION

	Approx timing		Presenter	Reason	Paper ref
3.		<b>Declarations of interest</b>			
4.		<b>Minutes and matters arising from the meeting held on Thursday 24 November 2016 (attached)</b>	Ed Smith	Decision	BM/17/01
5.	14.00	<b>Chairman's report (attached)</b>	Ed Smith	Information	BM/17/02
6.	14.10	<b>Chief Executive's report (attached)</b>	Jim Mackey	Information	BM/17/03
7.	14.40	<b>Month 8 finance and performance report (to follow)</b>	Bob Alexander	Discussion	BM/17/04
8.	14.50	<b>Operational plans 2017/18 – 2018/19 (attached)</b>	Bob Alexander	Discussion	BM/17/05
9.	15.00	<b>NHS Improvement business planning 2017-19 (attached)</b>	Ben Dyson	Discussion	BM/17/06
10.	15.10	<b>Reducing the regulatory burden (attached)</b>	Ben Dyson, Stephen Hay	Discussion	BM/17/07
11.	15.30	<b>NHS Improvement Non-executive Directors support to provider chairs (attached)</b>	Caroline Thomson	Decision	BM/17/08
12.	15.40	<b>Update on the publication of the national strategic</b>	Adam Sewell-	Discussion	BM/17/09

		<b>framework 'Developing People, Improving Care'</b> (attached)	Jones		
13.	15.55	<b>Senior leadership roles in NHS providers – gap analysis and NHS Improvement response</b> (attached)	Helen Buckingham	Discussion	BM/17/10
14.	16.05	<b>NHSI diversity and inclusion report</b> (attached)	Helen Buckingham	Discussion	BM/17/11
15.	16.20	<b>Update on strategic communications</b> (attached)	Helen Buckingham	Discussion	BM/17/12
16.	16.35	<b>Business systems transformation</b> (attached)	Bob Alexander	Decision	BM/17/13
17.	16.40	<b>NHS Partnership with Virginia Mason Institute – Update and next steps</b> (attached)	Adam Sewell-Jones	Discussion	BM/17/14
18.	16.50	<b>Board Effectiveness Framework</b>	Ed Smith	Discussion	BM/17/15
19.	16.55	<b>Any other business</b>			
20.	*	<b>Corporate report</b> (attached)	Jessica Dahlstrom	Information	BM/17/16
21.	*	<b>Improvement report</b> (attached)	Adam Sewell-Jones	Information	BM/17/17
22.	*	<b>Challenged providers update</b> (attached)	Stephen Hay, Kathy McLean	Information	BM/17/18
23.	*	<b>Technology and data progress update</b> (attached)	Bob Alexander	Information	BM/17/19
24.	17.00	<b>Close</b>			