

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 26 May 2016 at 1.00pm

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

Enquiries to Board Secretariat
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Issue date: 20 May 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.

PUBLIC SESSION

	Approx timing		Presenter	Reason	Paper ref
1.	13.00	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.		Minutes and matters arising from the meeting held on Thursday 28 April 2016	Ed Smith	Decision	BM/16/52
4.	13.05	Chief Executive's report	Jim Mackey	Discussion	(oral item)
5.	13.15	Q4 sector performance report (attached)	Bob Alexander	Discussion	BM/16/53
6.	13.25	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/16/54
7.	13.30	Report of the Faculty of Improvement (attached)	Adam Sewell-Jones	Information	BM/16/55
8.	13.40	Junior Doctors' industrial action: Impact assessment (attached)	Kathy McLean	Discussion	BM/16/56
9.	13.50	Questions and comments from the public	Ed Smith	Discussion	(oral item)
		The Chairman will invite questions and comments on the issues discussed by the Board from members of the press and public.			
10.	13.50	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.	14.00	Chief Executive's update	Jim Mackey	Information	(oral item)
12.	14.15	Chairman's report (attached)	Ed Smith	Information	BM/16/57(P)
13.	14.30	Q4 Risk and Performance report (attached)	Bob Alexander	Decision	BM/16/58(P)
14.	14.40	Sherwood and Nottingham (attached)	Stephen Hay	Decision	BM/16/59(P)
15.	15.00	Business Plan (attached)	Lisa Keslake	Decision	BM/16/60(P)
16.	15.20	NHS Improvement oversight framework (attached)	Catherine McDonald	Decision	BM/16/61(P)
17.	15.40	Implementation of Carter Review (attached)	Bob Alexander	Discussion	(oral item)
18.	16.00	Sustainability and Transformation Plans (attached)	Bob Alexander	Discussion	BM/16/62(P)
19.	*	Draft Annual Report and Accounts	Bob Alexander	Information	BM/16/63(P)
20.	16.20	Approval for the award of contract for the delivery of the Costing Assurance Programme (attached)	Bob Alexander	Decision	BM/16/64(P)
21.		Any other business			
22.	16.30	Close			