

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 26 JULY 2018 at 1.00pm

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

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Issue date: 19 July 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	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.	13.05	Minutes and matters arising from the meeting held on Thursday 24 May 2018	Dido Harding	Decision	BM/18/42
4.	13.10	Chair's report (attached)	Dido Harding	Information	BM/18/43
5.	13.20	Chief Executive's report (attached)	Ian Dalton	Information	BM/18/44
6.	13.30	Update on actions taken in response to Independent review into Liverpool Community Health NHS Trust (attached)	Kathy McLean	Discussion	BM/18/45
7.	13.50	Update on maternity transformation programme (attached)	Ruth May	Discussion	BM/18/46
8.	*	Quality dashboard (attached)	Ruth May, Kathy McLean	Discussion	BM/18/47
9.	*	Improvement report (attached)	Adam Sewell- Jones	Information	BM/18/48
10.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/18/49

11.	14.05	Questions and comments from the public	Dido Harding	Discussion	(oral item)
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The Chair will invite questions on the issues specifically discussed by the Board from members of the press and public.

12.	14.20	PRIVATE SESSION – RESOLUTION	Dido Harding	Decision	(oral item)
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The Chair 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
13.	14.20	Chief Executive’s update	Ian Dalton	Discussion	(oral item)
14.	14.30	Update on joint working with NHS England (attached)	Emily Lawson	Discussion	BM/18/50(P)
15.	15.00	M2 financial and operational performance of providers (attached)	Stephen Hay	Discussion	BM/18/51(P)
16.	15.25	Winter planning update (attached)	Martin Wilson	Discussion	BM/18/52(P)
17.	15.45	Business case: National PSC Programme (attached)	Kathy McLean	Decision	BM/18/54(P)

18.	16.00	NHS Improvement's workforce race and equality (attached)	Yvonne Coghill	Discussion	BM/18/53(P)
19.	*	Medical revalidation (attached)	Kathy McLean	Decision	BM/18/55(P)
20.	*	Challenged providers update (attached)	Stephen Hay, Kathy McLean	Information	BM/18/56(P)
21.	16.15	NEDs and Chair session	Dido Harding	Discussion	(oral item)
22.	16.30	Close			