

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 28 APRIL 2016 at 1.30pm

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

Enquiries to Board Secretariat
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Issue date: 22 April 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.	13.30	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.	13.35	Minutes and matters arising from the meeting held on Thursday 22 March 2016	Ed Smith	Decision	BM/16/38
4.	13.40	Chief Executive's report (attached)	Jim Mackey	Discussion	BM/16/39
5.	13.50	Integration Programme Stocktake – Key Achievements (attached)	John Wilderspin	Information	BM/16/40
6.	14.00	NHS Improvement update (attached)	Lisa Keslake, Catherine McDonald	Discussion	BM/16/41
7.	*	Pricing update (attached)	Toby Lambert	Information	BM/16/42
8.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/16/43
9.	14.15	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.	14.25	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.	14.30	Chief Executive's update	Jim Mackey	Information	(oral item)
12.	*	Chairman's report (attached)	Ed Smith	Information	BM/16/44(P)
13.	14.40	Performance of the NHS provider sector: Actual to end February 2016 & Year End Perspective (attached)	Bob Alexander	Discussion	BM/16/45(P)
14.	14.50	Junior doctors industrial action: evaluation of impact (attached)	Kathy McLean	Discussion	BM/16/46(P)

NHS IMPROVEMENT DEVELOPMENT WORKSHOP

15.	15.00	NHS Improvement's 2020 Objectives (attached)	Catherine McDonald	Decision	BM/16/47(P)
16.	15.30	Business plan: Early view of key themes (attached)	Lisa Keslake	Discussion	BM/16/48(P)
17.	15.50	Operating model:			
		i. Main principles (attached) and;	Adrian Masters	Discussion	BM/16/49i(P)
		ii. NHS Improvement's oversight framework (attached)	Catherine McDonald	Discussion	BM/16/49ii(P)
18.	16.45	NHS Improvement: Moving from an Integration Programme to an Improvement Programme (attached)	John Wilderspin	Decision	BM/16/50(P)

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| 19. | * | Equalities and Human Rights Commission | Laura Carstensen | Information | BM/16/51(P) |
| 20. | 17.00 | Close | | | |