

# **MEETING OF THE NHS IMPROVEMENT BOARD**

**THURSDAY 28 July 2016 at 1.00pm**

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

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**Issue date:** 22 July 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	<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 26 May 2016</b>	Ed Smith	Decision	BM/16/65
4.	13.05	<b>Chief Executive's report</b>	Jim Mackey	Discussion	(oral item)
5.	13.15	<b>Performance of the NHS provider sector at 31 May 2016</b> (attached)	Elizabeth O'Mahony	Discussion	BM/16/66
6.	13.30	<b>Update on Sustainability and Transformation Plans</b> (attached)	Elizabeth O'Mahony	Discussion	BM/16/67
7.	13.40	<b>Improvement report</b> (attached)	Adam Sewell-Jones	Discussion	BM/16/68
8.	*	<b>Ensuring NHS Improvement's Objectives are delivered</b> (attached)	Helen Buckingham, Miles Scott	Information	BM/16/69
9.	13.50	<b>Corporate Report</b> (attached)	Jessica Dahlstrom	Information	BM/16/70
10.	13.55	<b>Questions and comments from the public</b>	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.			
11.	14.10	<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

	<b>Approx timing</b>		<b>Presenter</b>	<b>Reason</b>	<b>Paper ref</b>
12.	14.10	<b>Chief Executive's update</b>	Jim Mackey	Information	(oral item)
13.	14.25	<b>2016/17 budget allocations</b> (attached)	Elizabeth O'Mahony	Discussion	BM/16/71(P)
14.	14.35	<b>Chairman's report</b> (attached)	Ed Smith	Information	BM/16/72(P)
15.	14.45	<b>Operational plans 2016/17: financial position</b> (attached)	Elizabeth O'Mahony	Discussion	BM/16/73(P)
16.	14.50	<b>2017/18 planning round</b>	Elizabeth O'Mahony	Discussion	(oral item)
17.	15.00	<b>Drivers of Emergency Department performance against the four hour standard</b> (attached)	Chris Walters	Discussion	BM/16/74(P)
18.	*	<b>Productivity</b> (attached)	Chris Walters	Discussion	BM/16/75(P)
19.	15.20	<b>Capital update 2016/17</b> (attached)	Elizabeth O'Mahony	Discussion	BM/16/76(P)
20.	15.25	<b>New Care Models update</b> (attached)	Ben Dyson	Discussion	BM/16/77(P)
21.	15.35	<b>Challenged providers</b> (attached)	Stephen Hay, Kathy McLean	Discussion	BM/16/78(P)

22.	16.50	<b>Long Term Partnership between Sherwood Forest Hospitals NHS Foundation Trust and Nottingham University Hospitals NHS Trust</b> (attached)	Stephen Hay, Kate Moore	Information	BM/16/79(P)
23.	16.00	<b>Acquisition of Manchester Mental Health and Social Care NHS Trust</b> (attached)	Lyn, Simpson, Warren Brown	Decision	BM/16/80(P)
24.	16.15	<b>Royal National Orthopaedic Hospital NHS Trust FBC</b> (attached)	Elizabeth O'Mahony	Decision	BM/16/81(P)
25.	16.25	<b>Supporting the chair and non-executive director community</b> (attached)	Caroline Thomson	Decision	BM/16/82(P)
26.	16.45	<b>NHS Improvement's approach to whistleblowing</b> (attached)	Ruth May	Information	BM/16/83(P)
27.	16.55	<b>Any other business</b>			
28.	17.00	<b>Close</b>			