

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 28 SEPTEMBER 2017 at 1.00pm

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

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Issue date: 21 September 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.

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.		Minutes and matters arising from the meeting held on Thursday 20 July 2017	Richard Douglas	Decision	BM/17/67
4.	13.05	Chief Executive's report	Jim Mackey	Information	(oral item)
5.	13.15	Quality report (attached)	Kathy McLean, Ruth May	Discussion	BM/17/68
6.	13.40	Operational productivity programme (attached)	Jeremy Marlow	Discussion	BM/17/69
7.	*	Improvement report (attached)	Adam Sewell-Jones	Information	BM/17/70
8.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/17/71
9.	14.00	Questions and comments from the public	Richard Douglas	Discussion	(oral item)

The Chairman will invite questions on the issues specifically discussed by the Board from members of the press and public.

10.	14.15	PRIVATE SESSION – RESOLUTION	Richard Douglas	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	Chairman’s report (attached)	Richard Douglas	Information	BM/17/72(P)
12.	14.45	Chief Executive’s report (attached)	Jim Mackey	Information	BM/17/73(P)
13.	15.00	M4 sector performance (attached)	Elizabeth O’Mahoney	Discussion	BM/17/74(P)
14.	15.15	Update on winter resilience preparation 2017/18 (attached)	Pauline Philip	Discussion	BM/17/75(P)
15.	15.40	Update on incident management and emergency preparedness (attached)	Jeremy Marlow	Discussion	BM/17/76(P)
16.	16.05	Collaboration and joint working with NHS England (attached)	Ben Dyson, Bob Alexander	Discussion	BM/17/77(P)

17.	16.30	Business cases i. Shaping a Healthier Future SOC programme ii. Mersey Care NHS Trust MSU FBC	Steve Russell Jonathan Stephens	Decision	BM/17/78(P)
18.	16.45	Board effectiveness	Richard Douglas	Discussion	(oral item)
19.	*	Challenged providers update (attached)	Stephen Hay, Kathy McLean	Information	BM/17/79(P)
20.	*	NHS Improvement Quarter One i. Corporate Risk Report ii. Corporate Performance Report	Bob Alexander	Information	BM/17/80(P)
21.		Any other business			
22.	17.00	Close			