

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 29 SEPTEMBER 2016 at 1.00pm

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

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Issue date: 22 September 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 July 2016	Ed Smith	Decision	BM/16/84
4.	13.05	Chief Executive's report	Jim Mackey	Information	(oral item)
5.	13.15	Update on Sustainability and Transformation Plans (attached)	Bob Alexander	Discussion	BM/16/85
6.	13.25	Operational planning 2017/18 – 2018/19 (attached)	Bob Alexander	Discussion	BM/16/86
7.	13.35	NHS Improvement's Single Oversight Framework (attached)	Ben Dyson	Decision	BM/16/87
8.	13.45	New Care Models Update: NHS Improvement's role in establishing and overseeing ACOs (attached)	Ben Dyson	Discussion	BM/16/88
9.	14.00	Operational Productivity Directorate: Implementing the Carter Review (attached)	Jeremy Marlow	Discussion	BM/16/89
10.	*	Operational performance of ambulance trusts (attached)	Lyn Simpson	Discussion	BM/16/90
11.	14.15	Improvement report (attached)	Adam Sewell-Jones	Discussion	BM/16/91
12.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/16/92
13.	14.25	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.

14. 14.40 **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
15.	14.45	Chief Executive’s report (attached)	Jim Mackey	Information	BM/16/93(P)
16.	14.50	Chairman’s report (attached)	Ed Smith	Information	BM/16/94(P)
17.	15.00	Performance of the NHS provider sector (attached)	Bob Alexander	Discussion	BM/16/95(P)
18.	15.30	The early identification of quality and safety risks associated with fragile and unsustainable services (attached)	Kathy McLean	Discussion	BM/16/96(P)
19.	*	Implications of the EU referendum for the NHS (attached)	Ben Dyson	Discussion	BM/16/97(P)
20.	15.40	Challenged providers report (attached)	Stephen Hay, Kathy McLean	Discussion	BM/16/98(P)
21.	15.55	Preparation for Winter 2016/17 (attached)	Lyn Simpson	Discussion	BM/16/99(P)

22.	16.10	National strategic framework framework on leadership development and improvement (attached)	Adam Sewell-Jones	Discussion	BM/16/100(P)
23.	16.15	Assurance and Risk Management Framework (attached)	Bob Alexander	Discussion	BM/16/101(P)
24.	*	Medical Revalidation (attached)	Kathy McLean	Information	BM/16/102(P)
25.	*	Nottingham University Hospitals NHS Trust Long Term Partnership with Sherwood Forest Hospitals NHS Foundation Trust - update (attached)	Stephen Hay	Information	BM/16/103(P)
26.	16.25	Board effectiveness framework	Ed Smith	Discussion	(oral item)
27.	16.40	Any other business			
28.	16.45	Close			