

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 30 MARCH 2017 at 1.00pm

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

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Issue date: 24 March 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

	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 26 January 2017	Ed Smith	Decision	BM/17/20
4.	13.05	Chief Executive's report	Jim Mackey	Information	(oral item)
5.	13.25	Update on Sustainability and Transformation Plans (attached)	Bob Alexander	Discussion	BM/17/21
6.	*	Improvement report (attached)	Adam Sewell-Jones	Information	BM/17/22
7.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/17/23
8.	13.45	Questions and comments from the public The Chairman will invite questions on the issues specifically discussed by the Board from members of the press and public.	Ed Smith	Discussion	(oral item)
9.	14.00	PRIVATE SESSION – RESOLUTION 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	Ed Smith	Decision	(oral item)

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
10.	*	Chairman’s report (attached)	Ed Smith	Information	BM/17/24(P)
11.	*	Chief Executive’s report (attached)	Jim Mackey	Information	BM/17/25(P)
12.	*	NHS Improvement Risk Update (Q3 2016/17) (attached)	Bob Alexander	Discussion	BM/17/26(P)
13.	*	Quarterly performance of the NHS provider sector: 10 months ended 31 January 2017 (attached)	Bob Alexander	Discussion	BM/17/27(P)
14.	14.00	Baseline projections for 2017/18 and implications (to follow)	Bob Alexander	Discussion	BM/17/28(P)
15.	15.30	NHS Improvement 2017-19 Business Plan:	Bob Alexander, Ben Dyson	Discussion	
		i. Business Plan 2017-19 and Remit Letter (attached) and;			BM/17/29(i)(P)
		ii. Proposed budgets for 2017/18 (attached)			BM/17/29(ii)(P)
16.	*	Challenged providers update (attached)	Stephen Hay, Kathy McLean	Information	BM/17/30(P)
17.	*	Update on winter review 2016/17 (attached)	Lyn Simpson	Information	BM/17/31(P)
18.	*	NHS Partnership with Virginia Mason Institute – Update and next steps (attached)	Greg Madden	Information	BM/17/32(P)

19.	*	Cybersecurity update (attached)	Will Smart	Information	BM/17/33(P)
20.	*	Annual Governance Review & Board effectiveness (attached)	Jessica Dahlstrom	Information	BM/17/34(P)
21.	*	The intention to pursue a mandate for the use of the Healthcare Costing Standard's for England in the acute sector; and the collection of Patient Level Costing data (attached)	Monique Duffy-Brogan	Decision	BM/17/35(P)
22.	16.45	Board Effectiveness	Ed Smith		(oral item)
23.		Any other business			
24.	17.00	Close			