

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 30 NOVEMBER 2017 at 12.00pm

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

Enquiries to Board Secretariat
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Issue date: 23 November 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.	12.00	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.		Minutes and matters arising from the meeting held on Thursday 28 September 2017 and from the briefing held on Monday 13 November 2017	Dido Harding	Decision	BM/17/83
4.	12.05	Chair's report (attached)	Dido Harding	Information	BM/17/84
5.	12.15	Chief Executive's report (attached)	Jim Mackey	Information	BM/17/85
6.	12.30	Q2 sector performance (attached)	Elizabeth O'Mahony	Discussion	BM/17/86
7.	12.45	Update on winter 2017/18 (included in previous paper)	Pauline Philip	Discussion	BM/17/87
8.	*	Deregulation and data duplication (attached)	Bob Alexander / Iain Wallen	Information	BM/17/88
9.	*	Improvement report (attached)	Adam Sewell-Jones	Information	BM/17/89
10.	*	Corporate Report (attached)	Jessica Dahlstrom	Information	BM/17/90

11.	13.00	Questions and comments from the public	Dido Harding	Discussion	(oral item)
		The Chairman will invite questions on the issues specifically discussed by the Board from members of the press and public.			
12.	13.15	PRIVATE SESSION – RESOLUTION	Dido Harding	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
13.	13.30	National Guardian Office report (attached)	Dr Henrietta Hughes	Discussion	BM/17/91(P)
14.	14.00	Chairman’s report	Dido Harding	Information	(oral item)
15.	14.15	Chief Executive’s report	Jim Mackey	Information	(oral item)
16.	14.30	Sustainability and Transformation Partnerships and Accountable Care Organisations (attached)	Ben Dyson	Discussion	BM/17/92(P)

17.	15.00	Update on:	Jeremy Marlow, Will Smart	Discussion	
		i. Update and Progress on Data and Cyber Security (attached)			BM/17/93(i)(P)
		ii. Paperless 2020 (attached)			BM/17/93(ii)(P)
18.	15.30	Board effectiveness	Dido Harding	Discussion	(oral item)
19.		Any other business			
20.	15.45	Chair meeting with Non-Executive Directors	Dido Harding	Discussion	(oral item)
21.	*	Challenged providers update (attached)	Stephen Hay, Kathy McLean	Information	BM/17/94(P)
22.	*	Q2 NHS Improvement:	Bob Alexander	Information	
		i. Corporate Risk Management Report (Q2 2017/18)(attached) and;			BM/17/95(i)(P)
		ii. Corporate Performance Update (Q2) (attached)			BM/17/95(ii)(P)
23.	*	Quality papers:	Ruth May, Kathy McLean	Information	
		i. National Ambition to reduce healthcare associated Gram-negative Bloodstream infections by 50% by March 2021 (attached) and;			BM/17/96(i)(P)
		ii. Maternity Safety Urgent Support Offer (attached)			BM/17/96(ii)(P)
24.	16.00	Close			