

MEETING OF THE NHS IMPROVEMENT BOARD

THURSDAY 27 September 2018 at 3.00pm

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

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Issue date: 20 September 2018

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.	15.00	Welcome and apologies			(oral item)
2.		Declarations of interest			
3.	15.05	Minutes and matters arising from the meetings held on Thursday 26 July 2018	Dido Harding	Decision	BM/18/57
4.	15.10	Chair's report (attached)	Dido Harding	Information	BM/18/58
5.	15.15	Chief Executive's report (attached)	Ian Dalton	Information	BM/18/59
6.	15.30	Update on actions taken in response to Independent review into Liverpool Community Health NHS Trust (attached)	Kathy McLean	Discussion	BM/18/60
7.	15.45	Carter report on ambulance trusts (attached)	Lord Carter / Luke Edwards	Discussion	BM/18/61
8.	*	Annual statement made to the Board by the Accountable Emergency Officer (attached)	Jeremy Marlow	Decision	BM/18/62
9.	*	Quality dashboard (attached)	Ruth May, Kathy McLean	Discussion	BM/18/63
10.	*	Improvement report (attached)	Adam Sewell- Jones	Information	BM/18/64
11.	*	Corporate report (attached)	Jessica Dahlstrom	Information	BM/18/65

12.	16.00	Questions and comments from the public	Dido Harding	Discussion	(oral item)
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The Chair will invite questions on the issues specifically discussed by the Board from members of the press and public.

13.	16.15	PRIVATE SESSION – RESOLUTION	Dido Harding	Decision	(oral item)
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The Chair 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
14.	16.20	Chief Executive’s update (attached)	Ian Dalton	Discussion	BM/18/66(P)
15.	16.35	Update on actions taken in response to Independent review into Liverpool Community Health NHS Trust: <ul style="list-style-type: none"> i. Standalone community providers ii. Regional quality reviews 	Kathy McLean, Ben Dyson	Discussion	BM/18/67(P)
16.	16.55	NHS Improvement role in relation to the Healthcare Safety Investigation Branch (attached)	Kathy McLean	Discussion	BM/18/68(P)

17.	17.15	NHS Improvement update on budget and plan	Elizabeth O'Mahony	Discussion	(oral item)
18.	17.30	Corporate Risk Report Q1: Strategic Risk Register (attached)	Elizabeth O'Mahony	Discussion	BM/18/69(P)
19.	17.45	Corporate Performance Update Q1 (attached)	Elizabeth O'Mahony	Discussion	BM/18/70(P)
20.	*	Challenged providers update (attached)	Stephen Hay, Kathy McLean	Information	BM/18/71(P)
21.	18.00	NEDs and Chair session	Dido Harding	Discussion	(oral item)
22.	18.15	Close			