

# Provider Leadership Committee

MEETING  
25 January 2018 13:00

PUBLISHED  
22 January 2018

# Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>	<i>Time</i>
	25/01/18		13:00
1. Welcome and apologies		[REDACTED]	13:00
2. Declarations of interest		[REDACTED]	
3. Minutes and matters arising from the meeting on 27 July 2017		[REDACTED]	13:05
4. NON-EXECUTIVE MATTERS			
5. Quarterly overview of the work of the Non-Executive Appointments Team		[REDACTED]	13:10
6. Proposed framework for remuneration of NHS trust chairs and NEDs		[REDACTED]	13:20
7. Update on changes to the way NHS trust chairs and NEDs are recruited		[REDACTED]	13:30
8. [REDACTED]		[REDACTED]	13:40
9. EXECUTIVE MATTERS			
10. * Report on NHS Trust cases agreed by NHS Improvement Provider Leadership Committee & Sub-Committee		[REDACTED]	
11. Proposal to amend the Terms of Reference		[REDACTED]	13:50
12. Update on VSM pay framework (oral item)		[REDACTED]	13:55
13. Items in correspondence		Board Secretariat	14:05
14. Any other business			

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