

**MEETING OF THE PROVIDER LEADERSHIP COMMITTEE
THURSDAY 27 JULY 2017 at 11.00am**

**3.8 Hoffman, Wellington House, 133-155 Waterloo Road,
London, SE1 8UG**

AGENDA

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|------------------------------|-------|--|--------------------------|-------------|
| 1. | 11.00 | Welcome and apologies | [REDACTED] | (oral item) |
| 2. | | Declarations of interest
If any member of the Executive Committee has an interest in any of the items on the agenda they should declare this and, if necessary, withdraw from the meeting. | | (oral item) |
| 3. | | Minutes and matters arising from the meeting on 27 April 2017 (attached) | [REDACTED]
[REDACTED] | PLC/17/17 |
| NON-EXECUTIVE MATTERS | | | | |
| 4. | * | Quarterly overview of the work of the Non-Executive Appointments Team (attached) | [REDACTED]
[REDACTED] | PLC/17/18 |
| 5. | 11.05 | Update on remuneration of NHS trust chairs and NEDs, including remuneration for dual appointments (attached) | [REDACTED]
[REDACTED] | PLC/17/19 |
| 6. | 11.15 | Draft Report on NHS Provider board membership and diversity (attached) | [REDACTED]
[REDACTED] | PLC/17/20 |
| 7. | 11.25 | Improving Board diversity (attached) | [REDACTED]
[REDACTED] | PLC/17/21 |
| 8. | 11.50 | Proposal for a pilot aspirant chair programme (attached) | [REDACTED]
[REDACTED] | PLC/17/22 |
| EXECUTIVE MATTERS | | | | |
| 9. | * | Report on NHS Trust cases agreed by NHS Improvement Provider Leadership Committee & Sub-Committee (attached) | [REDACTED]
[REDACTED] | PLC/17/23 |

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| 10. | 12.00 | Update on the development of the VSM pay framework (attached) | ██████████
██████████ | (oral item) |
| 11. | 12.10 | Items in correspondence (attached) | Board
Secretariat | PLC/17/24 |
| 12. | | Any other business | | |
| 13. | 12.15 | Close | | |