

Annex

Item	Document description	Decision	FOI Act exemption(s)
<i>Meeting – 25 January 2018</i>			
1	Agenda	Withheld in part	36
2	Minutes from meeting on 27 July 2017	Withheld	36, 40
3	Quarterly overview of the work of the Non-Executive Appointments Team	Withheld in part	22, 36, 40, 41
4	Proposed framework for remuneration of NHS trust chairs and NEDs	Withheld	36
5	Update on change to the way NHS trusts and chairs are recruited	Withheld	36
6	[Withheld]	Withheld	36
7	Report on NHS Trust cases agreed by NHS Improvement Provider Leadership Committee	Withheld in part	40, 41, 43
8	Proposal to amend the Terms of Reference	Released	
9	Items in correspondence	Withheld in part	31, 33, 40
<i>Meeting – 27 July 2017</i>			
10	Agenda	Released	
11	Minutes from meeting on 27 April 2017	Withheld	36, 40
12	Quarterly overview of the work of the Non-Executive Appointments team	Withheld in part	22, 36, 40, 41

13	Update on remuneration of NHS trusts chairs and NEDs, including remuneration for dual appointments	Withheld	36
14	Draft Report on NHS Provider Board membership and diversity	Withheld	22, 36, 40
15	Improving Board Diversity	Withheld	22, 36, 40, 41
16	Proposal for a pilot aspirant chair programme	Withheld	21, 36
17	Report on NHS trust cases agreed by NHS Improvement Provider Leadership Committee & Sub-Committee	Withheld in part	40, 41, 43
18	Items in correspondence	Withheld in part	31, 33, 40