

BOARD MEETING HELD IN PRIVATE

Date/Time Wednesday, 04 July 2018 – 08:30 to 10:00

Location Room 125A, Skipton House, London

MINUTES

RECORD OF MEETING

Welcome and Introduction

- i. There were no apologies for absence.
- ii. Emily Lawson declared an interest in item 3, as her role had been placed at risk. The Chair ruled that the Board should bear this in mind but that it was not, for the purposes of the meeting, a disqualifying interest. He also noted that the entire Board had, to a greater or lesser extent, a personal interest in the item, given the extent of the executive and governance changes that were under consideration, but that these were not disqualifying interests. There were no further declarations of interest beyond those declared in the register.

1. Review of the minutes of the meeting held on 24 May 2018

1.1 The minutes of the meeting held on 24 May 2018 were approved as an accurate record.

2. Matters arising

2.1 There were no matters arising.

3. Update on NHS Improvement/England joint working

3.1 Emily Lawson presented this paper. She outlined:

3.1.1 The five principles for leading change that have been developed.

3.1.2 The proposed recruitment timeline for National and Regional Directors and the risks associated with this heading into Winter.

3.2 The Chief Executive reported that Emily would be formally appointed the lead SRO.

3.3 The Board agreed that regular communication with all levels of staff was essential.

3.4 Non-Executive Directors offered to provide support to progress this work as they recognised that this was a high risk and hugely complex area of work.

3.5 The Board noted the update.

4. NHS England Annual Report and Accounts 2017/19

4.1 Paul Baumann informed the Board that:

4.1.1 The annual report had been approved by the NHS England Audit and Risk Assurance Committee with confirmation awaited from the National Audit office; and

4.1.2 The final report was expected to be Laid before Parliament on 12 July.

4.2 The Board:

4.2.1 Noted the update and confirmed that they were content to receive a copy of the final approved report by correspondence.

4.2.2 Noted the intention to present the Annual Report and Accounts at the Annual General Meeting of the Board on 5 September 2018

5. STP Dashboard

5.1 Matthew Swindells informed the Board that:

5.1.1 Work is underway to develop an STP Dashboard which would be a combination of system measures, of metric hospital scores and of CCG IAF scores. At the request of the Secretary of State, these measures would be based on the OFSTED scoring methodology.

5.1.2 The Secretary of State intended to publish this dashboard alongside the NHS England Annual Report.

6. SHRRC Annual Report

6.1 The Board noted the annual report and approved the revised Terms of Reference.

7. Any Other Business

7.1 There was no further business.

Agreed as an Accurate Record of the Meeting

Date:	
Signature:	
Name:	Professor Sir Malcolm Grant
Title:	NHS England Chairman

Members:

Professor Sir Malcolm Grant	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Lord Victor Adebawale	Non-Executive Member
Wendy Becker	Non-Executive Member and Chair of Commissioning Committee
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Chair of Investment Committee
Noel Gordon	Non-Executive Member and Chair of Specialised Services Commissioning Committee
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member and Chair of Audit and Risk Assurance Committee
Richard Douglas	Associate Non-Executive Member
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Ian Dodge	National Director: Strategy & Innovation
Emily Lawson	National Director: Transformation & Corporate Operations
Professor Steve Powis	National Medical Director
Matthew Swindells	National Director: Operations & Information

Apologies:

Secretariat:

Gemma Reed

Deputy Board Secretary
