

## NHS England and NHS Improvement Board meetings held in common

**Paper Title:** Report from Board Committees

**Agenda item:** 14 (Private session)

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**Paper type:** For noting

### Summary/recommendation:

This paper provides a summary of business discussed at board committees since the date of the last board meeting, 27 June 2019. The Board is asked to note this activity. Further detail is provided in the minutes which can be found on the Board Reading Room shelf in a pack entitled Board meetings 190926.

- Several board committee meetings have taken place since 27 June 2019. Agenda items have been set out in the table below.

Date	Meeting	Agenda items	Annex
27 June	Delivery, Quality and Performance Committees	<ul style="list-style-type: none"> <li>Current operational, quality and financial performance</li> <li>Update on Long Term Plan Implementation Framework</li> <li>Oversight Group for Service Change and Reconfigurations</li> <li>Capital cases</li> <li>Operating model progress update</li> <li>Year end performance assessment of CCGs</li> <li>Specialised commissioning update</li> <li>Committee reports</li> </ul>	A
27 June	NHS England Statutory Committee	<ul style="list-style-type: none"> <li>Terms of reference</li> <li>Specialised commissioning: clinical priorities</li> <li>Year end performance assessment of CCGs</li> </ul>	B
28 June	Audit and Risk Assurance Committees	<p><b>Joint meeting</b></p> <ul style="list-style-type: none"> <li>Update on internal audit, 2019/20 plan and internal audit recommendations progress</li> <li>Governance manual changes</li> <li>Mandating standards for project and programme management/approach to assurance</li> <li>NAO Value for Money programme</li> </ul>	C, D, E

		<ul style="list-style-type: none"> <li>• Counter fraud update and policies</li> </ul> <p><b>NHS Improvement meeting</b></p> <ul style="list-style-type: none"> <li>• Internal audit report and opinion 2018/19</li> <li>• Approval of 2018/19 consolidated NHS Provider annual report and accounts</li> <li>• Approval of 2018/19 Monitor and NHS TDA annual report and accounts</li> <li>• Consolidated NHS provider accounts</li> </ul> <p><b>NHS England meeting</b></p> <ul style="list-style-type: none"> <li>• NAO update and draft completion report</li> <li>• Final Annual Report and Accounts 2018/19</li> <li>• 2018/19 internal audit update</li> <li>• Primary Care Support Services update</li> <li>• Assurance certification</li> <li>• Primary Care Support Services Update</li> <li>• Assurance of Primary Medical Care Commissioning by Delegated CCGs</li> </ul>	
9 July	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> <li>• Update on strategic case reviews of Pennine transactions</li> <li>• East Sussex Healthcare NHS Trust – exit from special measures for financial reasons</li> <li>• Walsall Healthcare NHS Trust – exit from special measures for quality reasons</li> <li>• Oversight of Independent Providers of essential NHS Services – continuous improvement</li> <li>• System and organisational oversight 2020/21</li> </ul>	F
23 July	Strategic HR, Nominations and Remuneration Committees	<ul style="list-style-type: none"> <li>• Diversity and Inclusion Strategy</li> <li>• NHSX senior management posts</li> <li>• People Directorate posts</li> <li>• Phase 3 Joint Working programme update</li> <li>• ESM pay strategy</li> <li>• ESM Additional Responsibility Allowance</li> <li>• Update on medical contracts</li> </ul>	Available on request
13 Aug	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> <li>• Barts Health NHS Trust – exit from special measures for financial reasons</li> <li>• South East Coast Ambulance Service NHS Foundation Trust –exit from special measures for quality</li> <li>• Process to manage non-submission of cost collection</li> </ul>	G

2. The following sub-committees of the Delivery, Quality and Performance Committee have also met:

<b>Date</b>	<b>Meeting</b>	<b>Agenda items</b>	<b>Annex</b>
26 June	Quality and Innovation Committees	<ul style="list-style-type: none"> <li>• Update from Executive Quality Group</li> <li>• Role of the committee / supporting governance framework</li> <li>• Learning Disability Mortality Review Programme</li> <li>• Update from National Quality Board</li> </ul>	H
23 July	People Committees	<ul style="list-style-type: none"> <li>• Update on NHS People Plan</li> <li>• Health Education England 2019/20 mandate</li> <li>• Creating a new NHSE/I culture</li> <li>• National talent management update</li> <li>• Update on Chair Competency and Appraisal Frameworks</li> <li>• Update on key actions in response to the Lord Holmes Review</li> <li>• People Committee terms of reference, including NHSI sub-committees terms of reference</li> <li>• Reports relating to statutory functions</li> </ul>	I
23 July	Digital Committees	<ul style="list-style-type: none"> <li>• Governance arrangements</li> <li>• Business overview</li> <li>• Theory of Change</li> <li>• Proritisation</li> <li>• Patient Empowerment</li> <li>• Strategic screening platform</li> </ul>	J