

NHS England and NHS Improvement Board meetings held in common

Paper Title: Report from Board Committees

Agenda item: 7 (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 meetings, 27 September 2019. The Boards are asked to note this activity.

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

Date	Meeting	Agenda items	Annex
8 Oct	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> Update on Barts Health NHS Trust exit from special measures for finance 	A
30 Oct	Strategic HR, Nominations and Remuneration Committees	<ul style="list-style-type: none"> NHS England and NHS Improvement Diversity and Inclusion Strategy – action plan, timescales and next steps Update on Joint Working Programme Executive Human Resources Sub Group update Annual pay uplift to Executive and Senior Managers’ pay – 2019/20 Annual pay uplift for non-ESM Monitor and other staff 	B
6 Nov	Audit and Risk Assurance Committees	<ul style="list-style-type: none"> Joint Corporate Risk Register, including NHS England and NHS Improvement corporate risk registers NHS England & NHS Improvement Internal Audit Update 2019/20 Annual report and accounts plan 2019-20 Audit Planning report for NHS England 2019-20 to include Value for Money Update Key issues for consideration for the 2019/20 annual accounts for Monitor and NHS Trust Development Authority 	Not yet available



		<ul style="list-style-type: none"> • Audit planning Reports for Monitor and NHS TDA • Planned assurances on consolidated provider accounts and consolidated foundation trust accounts 2019/20 • Audit planning report on the 2019-20 financial statement audits of the Consolidated NHS Provider Accounts • Internal audit recommendations progress • Governance Manual Changes 2019/20 and the Joint Working Programme • Baselining against the standards for projects and programmes • Update on primary care support services • Counter fraud update • Tackling Fraud, Bribery and Corruption: Policy and Corporate Procedures • Cyber Security in the NHS - a progress update • Losses and Special Payments • Breaches of Standing Financial Instructions 	
12 Nov	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> • Proposed updates to the Risk Assessment Framework for Independent Sector Providers of NHS Services • Development and approval of provider policy under new operating model • NHS Foundation Trust Annual Reporting Manual 2019/20, plus NHS Trust Annual Governance Statement requirements • Worcestershire Acute Hospitals NHS Trust – Care Quality Commission Recommendation to exit the Quality Special Measures Regime with support • Trusts receiving intensive support 	C

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

Date	Meeting	Agenda items	Annex
26 Sep	Quality and Innovation Committees in Common	<ul style="list-style-type: none"> • Update from the Executive Quality Group including actions for Gosport • Implementation of Patient Safety Strategy • Learning disabilities nursing • Revised Quality and Innovation Committee data dashboard 	D
17 Oct	Digital Committees in Common	<ul style="list-style-type: none"> • Terms of Reference • NHSX CEO Update 	E

		<ul style="list-style-type: none"> • What Good Looks Like • Screening Programme in NHSX • Digital Transformation Portfolio Checkpoint 	
22 Nov	People Committees in Common	<ul style="list-style-type: none"> • NHS People Plan • National talent management update • Progress update on work on onboarding of senior leaders • Quarterly reporting of the work of the Appointment and Resourcing team including decisions taken by TAAC and regional TACC 	Not yet available