

NHS England and NHS Improvement Board meetings held in common

Paper Title: Report from Board Committees

Agenda item: 9 (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, 28 November 2019. The Boards are asked to note this activity.

- Two board committee meetings have taken place since the last update. Agenda items have been set out in the table below.

Date	Meeting	Agenda items	Annex
10 Dec	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> • Trust significant transaction pipeline • Proposal by Frimley Health NHS Foundation Trust to establish a wholly-owned subsidiary to deliver estates, facilities, procurement and other services – risk rating decision • Pennine Acute Hospitals NHS Trust • Underimplementation of Commissioner Requested Services Published Policy 	A
14 Jan	NHS Improvement Provider Oversight Committee	<ul style="list-style-type: none"> • Proposals for quality reports and assurance 2019/20 • Maximising potential patient benefits from transactions • Dudley MCP strategic case review – decision on next steps • Preparation for Board to Worcestershire System meeting • St George’s University Hospitals NHS Foundation Trust – Care Quality Commission Recommendation to exit the special measures for quality reasons regime with support • Providers receiving intensive support 	B



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

Date	Meeting	Agenda items	Annex
21 Jan	Quality and Innovation Committees in Common	<ul style="list-style-type: none">• Update from the Executive Quality Group• Quality and Innovation Committee data dashboard• Freedom To Speak Up: Quarterly update• National Quality Board update• Update on implementation of patient safety strategy	Not yet available

3. The full minutes are available in the Board reading room.