



Minutes

Title of meeting NHS Improvement Q3 Ministerial Accountability Meeting

Date 15 March 2018 **Time** 3:00 pm – 4.30pm

Venue Victoria Street Room 91

Chair Stephen Barclay, Minister of State for Health

Secretary Amit Bose (DHSC NHS Improvement sponsor)

Attendees Stephen Barclay, Minister of State for Health (MS(H))
William Vineall, Director of Acute Care and Quality (WV)
Jason Yiannikou, Deputy Director of Provider Policy (JY)
Ashley Noriega, Assistant Private Secretary to Stephen Barclay (AN)

Attendees – NHS Improvement

Dido Harding, NHS Improvement Chair (DH)
Ian Dalton, NHS Improvement Chief Executive (ID)
Jonathan Brown, Senior Adviser to the Chair and CEO (JB)

1. Organisational change/operating model

ID outlined his plans for NHS Improvement's organisational change programme. He emphasised that change would be grounded in strong engagement with the people in the organisation.

2. Joint working with NHS England

ID said that he was working with NHS England on improving joint working and alignment to better support local health organisations.

3. Kirkup Response to Kirkup report on Liverpool Community Health

ID said that a paper would be discussed at the next Board meeting after which NHS Improvement will publish their response, which focuses on the actions that NHS Improvement should take in response to Dr Bill Kirkup's recommendations.

4. Data transparency and flow of information

MS(H) emphasised how valuable it was for the Department to receive a good flow of data/information from NHS Improvement to support decision making. ID stressed that NHS Improvement was indeed very committed to transparency.

5. Communication

MS(H) said that he would like NHS Improvement's communications team to work closely with the Department including work on social media.

6. AOB

a. NEDs appointment update

DH said progress was being made and would be keen to explore ways to expedite the process.

b. Remit setting process

Final discussions were taking place between NHS Improvement, NHSE and the Department in agreeing the deliverables in the remit letter with the

intention on publishing both the NHS Improvement remit letter and the NHSE mandate on Tuesday 20th March.

c. Framework Agreement

JY provided an update on the Framework Agreement which defines the critical elements of the relationship between the Department and NHS Improvement. Previously there were two Framework Agreements one for Monitor and one for TDA and both of them are being combined in to one and should be published shortly.

7. Conclusion

MS(H) thanked DH, ID and their teams in NHS Improvement for their continued hard work on behalf of patients and the NHS.