

Minutes

**Title of meeting** NHS Improvement Q1 Accountability Meeting

**Date** 11 September 2018

**Time** 9:15 am – 10.30pm

**Venue** Victoria Street Room 42

**Chair** Lee McDonough Director General Acute Care and Workforce(LM)

**Secretary** Amit Bose (DHSC NHS Improvement sponsor)

**Attendees** Lee McDonough Director General Acute Care and Workforce(LM)  
William Vineall, Director of Acute Care and Quality (WV)  
Jason Yiannikou, Deputy Director of Provider Policy (JY)

Attendees – NHS Improvement

Dido Harding, NHS Improvement Chair (DH)

Ian Dalton, NHS Improvement Chief Executive (ID)

Robin Firth, Head of Private Office (RF)

## **1. Organisational Finance & Performance data**

### a. NHSI 2018/19 budget setting

LM sought views on any improvements that could be made to the overall budget setting process. ID said that the appointment of a single finance executive director would allow a single line of sight and financial leadership.

### b. Performance data

NHS Improvement / ID agreed to work with NHS England to develop a set of key data for future accountability meetings.

## **2. Policy & Other Issues**

### a. Organisational change

ID reported that the changes were moving at pace and progress was being made. The joint appointments were currently being advertised and interviews are expected to be held by the end of October or earlier if possible.

### b. Impact on governance

ID said that the appointment of a Chief People Officer would provide support to improve leadership and people management.

## **3. Conclusion**

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