

Minutes

Title of meeting	NHS Improvement Q2 Accountability Meeting	
Date	5 December 2018	Time 9:15 am – 10.30pm
Venue	Victoria Street Room 91	
Chair	Steve Hammond, Minister of State for Health	
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. Policy & Other Issues

a. Joint Working

ID said that proposals for the joint executive senior manager structures are now being consulted on with staff. Senior appointments will follow and DH added that this will gather momentum as we move into the next phase of the process.

b. Winter preparations

ID reported that NHS Improvement are currently engaging with Trusts and are making 'stock take' calls and visits, followed up by a tailored program of actions and support.

c. HEE

ID reported that NHS Improvement and Health Education England are developing a new working relationship focusing particularly on workforce and leadership. The appointment of a Chief People Officer will further drive the leadership agenda.

d. Kark review

ID reported that NHS Improvement would be doing some work on how to operationalise and take forward the recommendations of the Kark review.

2. Organisational Finance & Performance data

ID talked through a sample performance pack, a version of which could be used for future accountability meetings.

3. Conclusion

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