NHS PROVIDERS – MAY BOARD MEETING

RE-APPOINTMENT OF NHS PROVIDERS CHAIR

Following discussion of the chair’s appraisal and informal soundings taken from a range of members, the board formally endorsed the decision to recommend to members the re-appointment of Gill Morgan for a second three year term from 1 January 2017. An EGM will now be convened at the start of the chairs and chief executives network meeting on 9 June at which members will be asked to approve a resolution to re-appoint.

BOARD COMPOSITION

A number of trustees are retiring from the board or reaching the end of their term of office. The chair thanked Liz Padmore, Della Cannings, Tony Spotswood and Angela Pedder for their contribution to the work of the board.

CHIEF EXECUTIVE’S REPORT

A number of issues from the chief executive’s report were discussed in detail:

- Trustee elections – an election will be taking place in only one category, that of trust chair. Full results will be sent to members in early June.
- Junior doctors dispute – the board agreed that NHS Providers should consider how best to support trusts in implementing the proposed contract.
- STP Process – NHS Providers will continue to monitor the situation.

ISSUES RAISED BY BOARD TRUSTEES

The board was updated on devolution in Manchester.

NHS PROVIDERS MEMBERSHIP

The board approved a proposal to expand the core membership base and to develop commercial and associate membership in line with the agreed three year strategy. This will be discussed in more detail at the July meeting.

NHS PROVIDERS MEMBER SUPPORT

The board agreed the outline offer and next steps for a new board development programme to be created and delivered in close collaboration with NHS Improvement and appropriate partners.

NHS PROVIDERS STAKEHOLDER PERCEPTIONS RESEARCH

The board congratulated the NHS Providers staff team on the very positive survey results.
REPORTS FROM BOARD SUB-COMMITTEES

Remuneration committee
Proposals for 2016-17 staff, director and chief executive pay were discussed and approved.

Finance and general purposes committee
Ian Black was approved as the new chair of the committee following Liz Padmore’s decision not to stand for a second term of office on the board.

Governor policy board
Following Elisabeth Buggins’ retirement, a new chair member for the group was required. This will be decided in July when the new board has been finalised.

NHS PROVIDERS MANAGEMENT ACCOUNTS TO END MARCH 2016

The finance report was reviewed and noted.

The next meeting of the NHS Providers board takes place on 6 July 2016.