NHS PROVIDERS – JULY BOARD MEETING

RE-APPOINTMENT OF NHS PROVIDERS CHAIR

It was noted that at the June chairs and chief executives network meeting, members had passed an ordinary resolution to re-appoint Gill Morgan as chair for a second three year term. The term will begin on 1 January 2017.

BOARD COMPOSITION

There remains a vacancy in the acute foundation trust chair category and it was agreed that an election will be held to fill it. Nominations will be invited from members before the end of July.

CHIEF EXECUTIVE’S REPORT

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

Latest position on 16/17 money

There was a discussion on the upcoming ‘re-set’ announcement that is expected from NHS Improvement and NHS England. The executive is planning a response.

Brexit

A paper will be presented to the board in September setting out what work NHS Providers can undertake to support trusts during the post-Brexit uncertainty. An initial focus will be on supporting trusts with regards to their recruitment and retention of NHS staff, particularly those staff from EU countries. The Brexit bulletins produced by the public affairs team, which have been very well received, will continue to be provided to members.

ISSUES RAISED BY BOARD TRUSTEES

The board was updated on the planned merger in Manchester.

NHS PROVIDERS COMMERCIAL INCOME

The board approved a paper detailing plans for developing commercial income, including proposals for introducing an associate partnership category.

THOUGHT LEADERSHIP

The board agreed a paper setting out how NHS Providers plans to develop its thought leadership function.

MEMBERSHIP

The board agreed a paper on NHS Providers membership. A draft membership structure will now be developed and discussions will continue in relation new care models.
STAFF SURVEY RESULTS

There were areas for improvement but the survey results were extremely positive. It was agreed that a review of the internal approach to diversity issues will be carried out.

REPORTS FROM BOARD SUB-COMMITTEES

Finance and general purposes committee

A report from the last meeting, which had reviewed the first draft of the year end accounts, was noted.

Governor policy board

Following Elisabeth Buggins’ retirement, Nick Marsden volunteered as the new chair member for the group.

NHS PROVIDERS MANAGEMENT ACCOUNTS TO END APRIL 2016

The finance report was reviewed and noted.

The next meeting of the NHS Providers board takes place on 7 September 2016.