

NHS COMMISSIONING BOARD – MEETING HELD IN PUBLIC

1st October 2012

NHS London, Southside, 105 Victoria Street, London SW1E 6QT

10.30-11.00am 4th floor room 401/402

A G E N D A

	Welcome	Chair Oral item
1.	The role of the NHS CB	Tim Kelsey Oral item
2.	NHS CB corporate policies	Bill McCarthy Paper NHSCB/1/10/2012/1
3.	NHS CB Business Plan October 2012-March 2013	Bill McCarthy Paper NHSCB/1/10/2012/2
4.	Becoming an executive non-departmental public body: the impact on employees and other staff	Jo-Anne Wass Paper NHSCB/1/10/2012/3
5.	Any Other Business Date of Next Meeting – 8 th November, Quarry House, Leeds	Chair Oral item