

NHS ENGLAND – MEETING HELD IN PUBLIC

3 May 2013, 10.30-12.30

Boardroom 1W03, Quarry House, Quarry Hill, Leeds, LS2 7UE

A G E N D A

1.	Welcome and introduction <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	Chair Oral item
2.	Minutes of the previous meeting <ul style="list-style-type: none"> • Matters arising <ul style="list-style-type: none"> ○ Corporate governance items <ul style="list-style-type: none"> ○ (TORs, Quality and clinical risk, Directly commissioned services, Finance and Investment) ○ Standing Orders 	Chair Bill McCarthy Paper NHSE051301 Bill McCarthy Verbal update
3.	Chief Executive's report	David Nicholson
Patient insight		
4.	Prioritising patients in every decision we make	Tim Kelsey Paper NHSE051302
5.	A single patient focus for NHS England: developing and embedding our vision and purpose	Tim Kelsey Paper NHSE051303
Business cycle		
6.	NHS Commissioning Board Establishment Programme Closedown	Bill McCarthy Verbal update
Strategy, policy and implementation		
7.	HR update	Jo-Anne Wass Paper NHSE051304
8.	Assuring NHS 111 operational delivery	Barbara Hakin Paper NHSE051305
Board committee minutes and Chair reports		
9.	Feedback from Board committees and sub-committees <ul style="list-style-type: none"> • CCG (paper, waves 3 and 4) 	Committee chairs Paper NHSE051306
For information and approval		
10.	NHS CB accounts	Paul Baumann Verbal update
11.	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 18 July, NHS Southside, 105 Victoria Street, London, SW1E 6QT 	Chair Oral item