

NHS ENGLAND – MEETING HELD IN PUBLIC

18 July 2013, 10.15- 13.15

Boardroom 4 floor, NHS Southside, 105 Victoria Street, London, SW1E 6QT

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 	Chair
3.	Chief Executive's report	David Nicholson Paper NHSE180701
4.	Strategy: Call to Action	Bill McCarthy Paper NHSE180702
Patient insight		
5.	Patient and public voice	Tim Kelsey Paper NHSE180703
6.	Petitions log	Tim Kelsey Verbal item
Performance and assurance		
7.	Integrated performance report	Tim Kelsey/national directors Paper NHSE180704
8.	Board assurance framework	Bill McCarthy Paper NHSE180705
9.	Annual report and accounts 1 October 2012 to 31 March 2013	Paul Baumann Paper NHSE180706
Board committee feedback		
10.	<ul style="list-style-type: none"> • Audit committee • Commissioning support committee • Procurement controls committee • Finance and investment committee 	Ed Smith Paper NHSE180707 Moira Gibb NHSE180708 Paul Baumann NHSE180709 Moira Gibb NHSE180710
Refreshment break		
Planning and strategy		
11.	Government consultation on the Mandate	Bill McCarthy NHSE180711
12.	Outcome of 2015/2016 spending round for NHS England	Paul Baumann NHSE180712

Policy		
13.	New review of congenital heart services	Bill McCarthy NHSE180713
14.	Handling major projects	Bill McCarthy NHSE180714
15.	CCG development framework	Rosamond Roughton NHSE180715
16.	NHS England genomics strategy board	Bruce Keogh NHSE180716
For information		
17.	6 C's live! website	Jane Cummings Verbal update
	Any Other Business <ul style="list-style-type: none"> Date of Next Meeting – 13 September, NHS Southside, London 	Chair Oral item