

NHS ENGLAND – MEETING HELD IN PUBLIC

Friday, 13 September 2013 10.00-12.00

Boardroom floor 4, 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 NHSE130901
	Patient insight	
4.	Patient and public voice	Tim Kelsey Paper NHSE130902
5.	Publication of Directions to Health and Social Care Information Centre for the collection of primary care data	Tim Kelsey Paper NHSE130903
	Clinical quality & safety	
6.	Implementing recommendations of the Francis report and Winterbourne review report	Bill McCarthy/Jane Cummings Paper NHSE130904
7.	Planning and reporting on health and social care system resilience ahead of winter 2013/2014	Barbara Hakin Paper NHSE130905
	Board committee feedback	Committee chairs
8.	<ul style="list-style-type: none"> • Authorisation and assurance • Directly commissioned services • Finance and Investment • Procurement controls 	Victor Adebawale Paper NHSE130906 Malcolm Grant Paper NHSE130907 Moira Gibb Paper NHSE130908 Paul Baumann Paper NHSE130909
	Performance and assurance	
9.	Performance report	Tim Kelsey Paper NHSE130910
	For information	
10.	NHS England and CCG financial plans 2013/2014	Paul Baumann Paper NHSE130911
	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 8 November, Rivergate House, Newbury Business Park, Berkshire RG14 2PZ 	Chair Oral item