

NHS ENGLAND – MEETING HELD IN PUBLIC

8 November 2013, 10am – 12.30pm

NHS England, Rivergate House, Newbury Business Park, Berkshire, RG14 2PZ

Apologies: Rosamond Roughton, Moira Gibb, Naguib Kheraj

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 NHSE131101
Patient insight		
4	Patient and public voice	Tim Kelsey NHSE131102
5	Care connect	Tim Kelsey Visual demonstration
Clinical quality		
6	Update on preparation for winter 2013/2014	Barbara Hakin NHSE131103
Board committee feedback		
7	<ul style="list-style-type: none"> • Audit • Efficiency controls • Finance and investment • Commissioning support • New congenital heart disease review board task and finish group • Authorisation and assurance committee 	Committee chairs Ed Smith NHSE131104 Paul Baumann NHSE131105 Ed Smith NHSE131106 Margaret Casely-Hayford NHSE131107 Prof Sir Malcolm Grant NHSE131108 Lord Victor Adebowale NHSE13109
Performance and assurance		
8	Financial performance report	Paul Baumann NHSE131110
9	Board assurance framework	Bill McCarthy NHSE131111
10	CCG and direct commissioning assurance processes	Barbara Hakin NHSE131112
Planning and strategy		
11	Outcome of the review of incentives, rewards and sanctions by NHS England	Paul Baumann NHSE131113
12	Primary Care Support Services	Barbara Hakin NHSE131114

For information		
13	Report to the Board on the use of the Company seal	Bill McCarthy NHSE131115
14	Any Other Business <ul style="list-style-type: none">• Date of Next Meeting – 17 December, London, NHS Southside	Chair Oral item