

NHS ENGLAND – MEETING HELD IN PUBLIC

17 December 2013 09.30-12.45

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

Apologies: Victor Adebowale

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 NHSE121301
Patient insight		
4.	Patient and public voice update	Tim Kelsey Paper NHSE121302
Clinical quality		
5.	Compassion in Practice - One year on	Jane Cummings Paper NHSE121303
Planning and strategy		
6.	Draft planning guidance	Paul Baumann Barbara Hakin Paper NHSE121304
7.	Allocations	Paul Baumann Paper NHSE121305
Board committee feedback		
8.	<ul style="list-style-type: none"> • Audit Committee: Paper NHSE121306 • Efficiency controls: Paper NHSE121307 • Finance and investment: Paper NHSE121308 • Commissioning support: Paper NHSE121309 • Directly commissioned services: Paper NHSE121310 	Ed Smith Paul Baumann Moira Gibb Moira Gibb Malcolm Grant
Short 10 minute adjournment		
Performance and assurance		
9.	Performance report	Bill McCarthy Paper NHSE121311
10.	Board assurance framework	Bill McCarthy Paper NHSE121312
11.	Equality, inequalities, diversity and inclusion	Jo-Anne Wass Bill McCarthy Paper NHSE121313
12.	Update on winter 2013/2014	Barbara Hakin Paper NHSE121314

	Strategy	
13.	7 day services	Bruce Keogh Paper NHSE121315
	For information	
14.	Quarter 2 complaints report	Bill McCarthy Paper NHSE121316
15.	NHS Improving Quality consultation	Bruce Keogh Paper NHSE121317
16.	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 24 Jan 2014, London, NHS Southside 	Chair Oral item