

NHS ENGLAND – MEETING HELD IN PUBLIC

24 January 2014

Time: 10.00-12.30

Boardroom fourth 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 0114003
4	Developing commissioning support – the future for commissioning support units	Rosamond Roughton Paper 011404
Patient insight		
5	Patient voice	Tim Kelsey Paper 011405
Clinical quality		
6	Patient safety collaborative proposals	Jane Cummings Paper 011406
Board committee feedback		
7	Efficiency controls (Paul Baumann: Paper 011407a) Finance and investment (Moirra Gibb: Paper 011407b) Business planning (Malcolm Grant: Paper 011407c) New congenital heart disease review board task and finish group (Malcolm Grant Paper: 011407d)	Committee chairs
Performance and assurance		
8	Finance report	Paul Baumann Paper 011408
9	Board assurance framework	Bill McCarthy Paper 011409
10	Winter planning update	Barbara Hakin Paper 011410
Planning and strategy		
11	Urgent and emergency care review	Bruce Keogh Paper 011411
	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 6 March 2014, Leeds 	Chair Oral item