

NHS ENGLAND – MEETING HELD IN PUBLIC

6 March 2014

West Yorkshire Playhouse, Congreve Room, Quarry Hill, Leeds, LS2 7UP

Time 09.30-13.00

Apologies: Bill McCarthy

A G E N D A

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| 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 031403 |
| Patient insight | | |
| 4. | Patient voice | Tim Kelsey Paper 031404 |
| Clinical quality | | |
| 5. | Medical revalidation | Bruce Keogh Paper 031405 |
| Planning and strategy | | |
| 6. | Integration – The Better Care Fund | Jane Cummings Paper 031406 |
| 7. | Emergency preparedness, resilience and response (EPRR) | Barbara Hakin Paper 031407 |
| 15 minute adjournment | | |
| Board committee feedback | | |
| 8. | Efficiency controls (Paul Baumann Paper 031408) Finance and investment (Moirra Gibb Paper 031409) Business planning (Malcolm Grant Paper 031410) Directly commissioned services committee (Malcolm Grant Paper 031411) Audit committee (Ed Smith Paper 031412) CCG Authorisation and assurance committee (Victor Adebowale Paper 031413) Quality and clinical risk (Sir Cyril Chantler Paper 031414) | Committee chairs |

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| | Performance and assurance | |
| 9. | Performance report | Paul Baumann Paper 031415 |
| 10. | Board assurance framework | Barbara Hakin Paper 031416 |
| 11. | Review of winter performance and delivery in 2013/2014 | Barbara Hakin Paper 031417 |
| | Any Other Business <ul style="list-style-type: none">• Date of Next Meeting – 15 May, London | Chair Oral item |