

NHS ENGLAND – MEETING HELD IN PUBLIC

10.30-12.30, 15 May 2014

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

Apologies: Bruce Keogh

1	Welcome and introduction <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	Chairman verbal item
2	Minutes of the previous meeting <ul style="list-style-type: none"> • Matters arising 	Chairman
3	Chief Executive's report	Simon Stevens Paper 1505141
Patient insight		
4	Patient voice	Tim Kelsey Paper 1505142
Finance, performance and assurance		
5	Performance report	Karen Wheeler/ Barbara Hakin Paper 1505143
6	Consolidated 2013/14 Financial Report	Paul Baumann Paper 1505144
7	2014/15 Commissioning Round - update	Paul Baumann/ Barbara Hakin Paper 1505145
8	Adoption of new Board assurance framework 2014-2015	Barbara Hakin/Karen Wheeler Paper 1505146
Board committee feedback		
9	<ul style="list-style-type: none"> • Audit (Ed Smith paper 1505147) • Business planning (Malcolm Grant paper 1505148) • Commissioning support (Moria Gibb paper 1505149) • Authorisation and assurance (Victor Adebowale paper 15051410) • Efficiency controls (Paul Baumann Paper 15051411) • Finance and investment (Moirra Gibb Paper 15051412) • Quality and clinical risk (Cyril Chantler paper 15051413) • New Congenital heart disease review task and finish group (Malcolm Grant 15051414) 	Committee chairs
10	Transforming primary care support services	Karen Wheeler/Barbara Hakin Paper 15051415
11	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – July 3 Birmingham 	Chairman verbal item

