

## NHS ENGLAND – MEETING HELD IN PUBLIC

Time 10.30-13.30

3 July 2014

58 Edgbaston Park Road, Edgbaston, Birmingham, B15 2RT

1	Welcome and introduction <ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Declarations of interest in matters on the agenda</li> </ul>	Chairman verbal item
2	Minutes of the previous meeting <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Chairman
3	Chief Executive's report (paper NHS071401)	Simon Stevens
4	2014/15 Commissioning round update (paper NHS071402)	Barbara Hakin
5	Consolidated 2014/15 Financial Report - Month 02 (paper NHS071403)	Paul Baumann
6	NHS Performance report (paper NHS071404)	Barbara Hakin (on behalf of Karen Wheeler)
	<b>10 minute adjournment</b>	
7	Primary care co-commissioning (paper NHS071405)	Barbara Hakin
8	Winterbourne View (paper NHS061406)	Jane Cummings
9	Genomics: NHS Preparedness for Delivery of the 100k Genomes Programme (paper NHS071407)	Tim Kelsey Bruce Keogh
10	Board committee feedback: <ul style="list-style-type: none"> <li>• Audit &amp; risk assurance (Ed Smith paper NHS071408)</li> <li>• Authorisation and assurance (Victor Adebawale paper NHS071409)</li> <li>• Commissioning support (verbal update from Moira Gibb)</li> <li>• Efficiency controls (Paul Baumann paper NHS071410)</li> <li>• Finance and investment (Moira Gibb paper NHS071411)</li> <li>• Directly commissioned services (Malcolm Grant paper NHS071412)</li> <li>• Quality and clinical risk (Cyril Chantler paper NHS071413)</li> <li>• New Congenital heart disease review task and finish group (Malcolm Grant paper NHS071414)</li> <li>• Board committee annual reports (Jon Schick paper NHS071415)</li> </ul>	Committee chairs
11	Any Other Business <ul style="list-style-type: none"> <li>• Date of Next Meeting – 19 September, London</li> </ul>	Chairman verbal item