

NHS ENGLAND – MEETING HELD IN PUBLIC

Time 10.30-13.00

19 September 2014

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

1	Welcome and introduction <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	5 mins	Chairman verbal item
2	Minutes of the previous meeting <ul style="list-style-type: none"> • Matters arising 	5 mins	Chairman
3	Chief Executive's report	20 mins	Simon Stevens
4	Planning round for 2015/2016	40 mins	Ian Dodge <i>(with input from Barbara Hakin and Paul Baumann)</i>
5	The NHS five year forward view	45 mins	Ian Dodge
6	NHS Performance Report	20 mins	Karen Wheeler/ Paul Baumann
7	Update for the Board on the Organisational Alignment & Capability programme	10 mins	Karen Wheeler
8	Board committee feedback*: <ul style="list-style-type: none"> • Audit & risk assurance (Ed Smith paper) • CCG Assurance and Development (Victor Adebawale) • Efficiency controls (Paul Baumann) • Finance and investment (Moirra Gibb) <i>[* papers are 'to note' unless any Board member requests a discussion]</i>	5 mins	Committee chairs
9	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 6 November, Leeds 		Chairman verbal item