

NHS ENGLAND – MEETING HELD IN PUBLIC

6 November 2014, Time 09.45-12.45

5C05 and 5C06, 5th floor Quarry House

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 NHSE111401
4	NHS Performance report	Karen Wheeler/ Barbara Hakin/ Paul Baumann Paper NHSE111402
5	Review of NHS Citizen and the NHS Citizens Assembly at the AGM	Tim Kelsey Paper NHSE111403
6	Five Year Forward View	Ian Dodge Paper NHSE111404
7	Commissioning arrangements for 2015/16 <ol style="list-style-type: none"> 1) Next steps on specialised commissioning 2) Proposed next steps towards primary care co-commissioning 	Ian Dodge Paper NHSE111405 Paper NHSE111406
8	Transforming Care for people with a Learning Disability	Jane Cummings Paper NHSE111407
9	Cancer drug fund	Bruce Keogh Paper NHSE111408
10	The Better Care Fund	Barbara Hakin Paper NHSE111409
11	Revisions to the Board Committee structure and corporate governance framework	Karen Wheeler Paper NHSE111410
12	Board committee feedback * <ul style="list-style-type: none"> • CCG assurance and development (Victor Adebowale) • Audit and risk assurance (Ed Smith) • Finance and investment (Moirra Gibb) • Commissioning support (Moirra Gibb) • Congenital heart disease (Malcolm Grant) • Efficiency controls (Paul Baumann) • Quality and clinical risk (Sir Cyril Chantler) 	Committee chairs Paper NHSE111411 Paper NHSE111412 Paper NHSE111413 Paper NHSE111414 Paper NHSE111415 Paper NHSE111416 Paper NHSE111417
13	Any Other Business <ul style="list-style-type: none"> • Date of Next Meeting – 17 December, London 	Chairman verbal item

[papers are 'to note' unless any Board member requests a discussion]*