

**NHS ENGLAND – MEETING HELD IN PUBLIC**

**Time 10.15-12.45**

**17 December 2014**

**Southside, London**

1	<b>Welcome and introduction</b> <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	<b>Minutes of the previous meeting</b> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Chairman
3	<b>Chief Executive's report</b>	Simon Stevens Paper NHSE121401
4	<b>Planning guidance</b>	Ian Dodge Paul Baumann Paper NHSE121402
5	<b>Allocations</b>	Paul Baumann Paper NHSE121403
6	<b>Performance report</b>	Barbara Hakin Paper NHSE121404
7	<b>Update on NHS preparedness for winter 2014/15</b>	Barbara Hakin Paper NHSE121405
8	<b>Urgent and Emergency Care Review: Progress and Implementation Plan</b>	Bruce Keogh Paper NHSE121406
9	<b>Investing in Specialised Services</b>	Ian Dodge Paper NHSE121407
10	<b>Board committee feedback:</b> <i>[papers are 'to note' only]</i> <b>Efficiency controls</b> Paper NHSE121408  <b>New congenital heart disease</b> Paper NHSE121409  <b>Finance and investment</b> Paper NHSE121410	Committee chairs
11	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• Date of Next Meeting – 29 January 2015, London</li> </ul>	Chairman verbal item