

NHS ENGLAND – BOARD MEETING HELD IN PUBLIC

Thursday 29 January 2015 – 10:30-13:00
4th Floor meetings rooms
NHS Southside, London

	ITEM	ACTION	LEAD
OPENING REMARKS			
1	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Malcolm Grant
2	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Malcolm Grant
3	Chief Executive's Report	Inform	Simon Stevens
STRATEGY AND FORWARD VIEW			
4	Five Year Forward View: Overview and Update	Inform	Ian Dodge
5	NHS Five Year Forward View: Strategy towards New Relationships with Patients and Communities	Inform	Tim Kelsey
OPERATIONAL PERFORMANCE			
6	NHS Performance Report	Discuss	Barbara Hakin
7	Consolidated 2014/15 Financial Report (Month 8)	Inform	Paul Baumann
8	Transforming Care - Next Steps	Inform	Jane Cummings
GOVERNANCE			
9	NHS England and Health & Social Care Information Centre	Assure	Tim Kelsey
10	Transforming Primary Care Support Services	Assure	Karen Wheeler
11	Reports from Board Committees Finance & Investment Committee: 02.12.14 and Investment Committee: 12.01.15 Audit & Risk Assurance Committee: 15.12.14	Assure Assure	Moira Gibb Ed Smith
CLOSING REMARKS			
	Any Other Business	-	Chairman
Date and Time of Next Meeting: Thursday 26 March 2015, Leeds			

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive
Ed Smith	Non-Executive Director, Deputy Chairman and Audit Committee Chairman
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Ciaran Devane	Non-Executive Director
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman
David Roberts	Non-Executive Director and Commissioning Strategy & Assurance Committee Chairman
Paul Baumann	Chief Financial Officer
Jane Cummings	Chief Nursing Officer
Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy

Dame Barbara Hakin	National Director: Commissioning Operations
Tim Kelsey	National Director for Patients and Information
Karen Wheeler	National Director: Transformation and Corporate Operations