

NHS ENGLAND – BOARD MEETING HELD IN PUBLIC
Thursday 26 March 2015 – Time 10:00-12:30
Room 5C05/06, Quarry House, Leeds

REF	ITEM	ACTION	LEAD
OPENING REMARKS			
1	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Chairman
2	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Chairman
3	Chief Executive's Report	Inform	CEO
STRATEGY AND FORWARD VIEW			
4	NHS England 2015/16 Business Plan	Approve	ND: TCO/CFO
5	Primary Care Co-commissioning Update and Next Steps	Approve	ND: CS
6	New Care Models Programme: Overview	Inform	ND: CS
7	Genomics: Update on NHS Preparedness for Delivery of the 100,000 Genomes Project	Inform Assure	NMD/ND: P&I
8	Adult Social Care – the Service and its role in an Integrated Service	Discuss	David Pearson
9	Digital Health Services by 2020: Delivering Interoperability at Point of Care to Support Safe, Effective, Efficient and High Quality Care	Inform	ND: P&I
OPERATIONAL PERFORMANCE			
10	NHS Performance Report	Discuss	ND: CO
11	Emergency Preparedness, Resilience and Response (EPRR)	Assure	ND: CO
12	NHS England Performance Report	Discuss	ND: TCO
13	Consolidated 2014/15 Financial Report (Month 10)	Discuss	CFO
GOVERNANCE			
14	Reports from Board Committees Investment Committee: 02.02.15 and 09.03.15 Commissioning Committee: 25.03.15 Audit & Risk Assurance Committee: 27.02.15	Assure Assure Assure	Chair IC Chair CC Chair ARAC
CLOSING REMARKS			
15	Any Other Business	-	Chairman
16	Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)		
17	Closure of Meeting		
Date and Time of Next Meeting: Thursday 28 May 2015, London			

NHS England Board Members		
Professor Sir Malcolm Grant	Chairman	Chairman
Simon Stevens	Chief Executive	CEO
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman	NED: Chair ARAC
Lord Victor Adebawale	Non-Executive Director	NED
Professor Sir John Burn	Non-Executive Director	NED
Margaret Casely-Hayford	Non-Executive Director	NED
Ciaran Devane	Non-Executive Director	NED
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman	NED: Chair IC
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman	NED: Chair SCC
David Roberts	Non-Executive Director and Commissioning Committee Chairman	NED: Chair CC
Paul Baumann	Chief Financial Officer	CFO
Jane Cummings	Chief Nursing Officer	CNO
Sir Bruce Keogh	National Medical Director	NMD
Ian Dodge	National Director: Commissioning Strategy	ND: CS
Dame Barbara Hakin	National Director: Commissioning Operations	ND: CO
Tim Kelsey	National Director for Patients and Information	ND: P&I
Karen Wheeler	National Director: Transformation and Corporate Operations	ND: TCO