

**NHS ENGLAND – BOARD MEETING HELD IN PUBLIC**

**Thursday 28 May 2015 – 10:30 – 12:30  
Room 403/404, NHS England, Southside London**

| REF  | ITEM  | ACTION                     | LEAD                               |
|--|---|----------------------------|------------------------------------|
| <b>OPENING REMARKS</b>   |   |                            |                                    |
| 1  | <b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> </ul>   | -                          | Chairman                           |
| 2  | <b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters Arising</li> </ul>  | Approve                    | Chairman                           |
| 3  | <b>Chief Executive's Report</b>   | Inform                     | CEO                                |
| <b>STRATEGY AND FORWARD VIEW</b>   |   |                            |                                    |
| 4  | <b>Transforming Care Update</b>   | Assure                     | CNO                                |
| 5  | <b>New Care Models Programme – Update</b>   | Inform                     | ND: CS                             |
| 6  | <b>The Health and Social Care Information Centre (Establishment of Information Systems for NHS Services: Collection and Analysis of Primary Care Data) Directions 2015</b>              | Approve                    | ND: P&I                            |
| <b>OPERATIONAL PERFORMANCE</b>   |   |                            |                                    |
| 7  | <b>Consolidated 2014/15 Year-end Finance Report</b>   | Discuss                    | CFO                                |
| 8  | <b>The 2015/16 Planning and Contracting Round</b>   | Inform                     | ND: CO                             |
| <b>GOVERNANCE</b>  |   |                            |                                    |
| 9  | <b>Reports from Board Committees</b><br>Investment Committee<br>Commissioning Committee<br>Audit & Risk Assurance Committee   | Assure<br>Assure<br>Assure | Chair IC<br>Chair CC<br>Chair ARAC |
| <b>CLOSING REMARKS</b>   |   |                            |                                    |
| 10   | <b>Any Other Business</b>   | -                          | Chairman                           |
| 11   | <b>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)</b> |                            |                                    |
| 12   | <b>Closure of Meeting</b>   |                            |                                    |
| <b>Date and Time of Next Meeting: Thursday 23 July 2015, Southside, London</b> |   |                            |                                    |

| <b>NHS England Board Members</b> |   |                 |
|----------------------------------|---|-----------------|
| 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         |