

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

Thursday 23 July 2015, 10:30 – 13:00

Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT

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	National Support Programme for the Vanguards and New Models of Care	Inform	ND:CS
5	New Congenital Heart Disease Review: Final Report	Assure	ND: CS
6	Transforming Care for People with Learning Disabilities including Update on New Service Model and Framework	Assure	CNO
7	Report of the Independent Cancer Taskforce - 'Achieving World-Class Cancer Outcomes: A Strategy for the NHS 2015-2020'	Inform	NMD
8	Future Delivery of the Cancer Drugs Fund	Approve	NMD & CFO
OPERATIONAL PERFORMANCE			
9	NHS Performance Report	Review	ND: CO
10	Consolidated Month 2 of 2015/16 Financial Report	Review	CFO
11	NHS England Performance Report	Review	ND: TCO
GOVERNANCE			
12	Reports from Board Committees <ul style="list-style-type: none"> i. Audit & Risk Assurance Committee: 22.06.15 and 06.07.15 ii. Commissioning Committee: 27.05.15 and 24.06.15 iii. Investment Committee: 08.06.15 iv. Specialised Services Commissioning Committee: 12.06.15 and 30.06.15 	Assure	Committee Chairs
CLOSING REMARKS			
13	Any Other Business	-	Chairman
14	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)	-	Chairman
Date and Time of Next Meeting: Thursday 24 September 2015, London			

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance 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 Services Commissioning Committee Chairman
David Roberts - apologies	Non-Executive Director and Commissioning Committee Chairman
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)