

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

**Thursday 24 September 2015, 10:30 – 13:00
Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT**

TIME	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	Devolution – Proposed Principles and Decision Criteria	Approve	ND:CS
5	Personalised Medicine Strategy	Approve	NMD
6	A Healthy NHS Workforce: Report on the Programme Launch and Contents	Inform	ND:CS
OPERATIONAL PERFORMANCE			
7	NHS Performance Report	Review	ND: CO
8	Consolidated Month 4, 2015/16 Financial Report	Review	CFO
9	NHS England Performance Report	Review	ND: TCO
GOVERNANCE			
10	Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee: 22.09.15 (verbal) ii. Investment Committee: 07.07.15 iii. Specialised Services Commissioning Committee: 08.09.15 	Assure	Committee Chairs
11	Annual General Meeting 2015	Inform	Chairman
CLOSING REMARKS			
12	Any Other Business	-	Chairman
13	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: Friday 20 November 2015, Southside, 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 - APOLOGIES
Sir 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	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) - APOLOGIES
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)