

BOARD PAPER - NHS ENGLAND

Title: Annual General Meeting 2015.
Lead Director: Tim Kelsey, National Director of Patients and Information.
Purpose of Paper: <ul style="list-style-type: none">To inform the Board of the arrangements for the Annual General Meeting being held on 21 October 2015.
The Board is invited to: <ul style="list-style-type: none">To note the arrangements.

**Annual General Meeting 2015
Board Meeting - 24 September 2015**

1.0 PURPOSE

- 1.1 The purpose of this paper is to inform the Board of the arrangements for the Annual General Meeting being held on 21.10.15.

2.0 BACKGROUND

- 2.1 The Annual General Meeting (AGM) provides a formal presentation of the year's annual report and accounts. It allows the public and key stakeholders to review Business Plan activity and financial information and the opportunity to ask questions. This is a meeting open to the public and associated stakeholders. Anyone can attend.

3.0 PROPOSAL

- 3.1 The key areas:

- i. NHS England is working in partnership with Arms' Length Bodies (ALB) partners to embed the *Five Year Forward View* (FYFV) for longer term transformation of the NHS.
- ii. Raise awareness and understanding of the work of the Vanguards. Vanguards are one of the first steps towards delivering the FYFV and in supporting improvement and integration of services, with each taking a lead on the development of new care models which will act as blueprints for the NHS moving forward.

- 3.2 The AGM will be held in the Kia Oval, Kennington, London, SE11 5SS on 21.10.15 from 16:00 to 18:00, with pre-registration between 15:30 to 16:00.

- 3.3 The AGM will outline:

- i. the journey the NHS in England has taken over the last 12 months and future plans.
- ii. a summary of the work underway across a selection of Vanguard sites.
- iii. NHS England business, including presentations from Malcolm Grant, NHS England Chairman, Paul Baumann, Chief Financial Officer, and the review of 2014/15 and forward look at the challenges in the context of the FYFV in the coming year by Simon Stevens, NHS England Chief Executive.

4.0 NEXT STEPS

- 4.1 Whilst the event will be open to the public, it is anticipated that there will be a lot of interest and therefore all attendees are required to pre-register.

- 4.2 The event will also be live-streamed on the NHS England website. People who engage in this way will be able to participate in the event via twitter using a unique hashtag. A film of the full AGM will be made available on the website post event.

- 4.3 Details for registering attendance and registering a question are available from the NHS England website at <http://www.events.england.nhs.uk/nhs-england/666>.

5.0 RECOMMENDATION

- 5.1 To note the arrangements.

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Date: September 2015