

**NHS ENGLAND – BOARD MEETING HELD IN PUBLIC
AGENDA
Friday 20 November 2015, 10:30 – 13:00
Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT**

No	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	Strengthening Patient and Public Participation in the work of NHS England	Approve	ND: P&I & Chair Victor Adebowale
5	Urgent and Emergency Care Review	Inform/ Assure	NMD
6	Transforming Care for People with Learning Disabilities and/or Autism	Assure	CNO
OPERATIONAL PERFORMANCE			
7	NHS Performance Report	Review	ND: CO ND: TCO
8	Consolidated Month 6, 2015/16 Financial Report	Review	CFO
GOVERNANCE			
9	Update on Equality & Health Inequalities	Assure	ND: CS
10	Reports from Board Committees <ul style="list-style-type: none"> i. Audit & Risk Assurance Committee: 28.09.15 ii. Commissioning Committee: 22.09.15 and 13.11.15 verbally iii. Investment Committee: 14.09.15 and 23.10.15 iv. Specialised Services Commissioning Committee: 03.11.15 	Assure	Committee Chairs
CLOSING REMARKS			
11	Any Other Business	-	Chairman
Date and Time of Next Meeting: Thursday 17 December 2015, Southside, London			

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Sir Ciaran Devane	Non-Executive Director- APOLOGIES
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, and Acting Chairman of Audit and Risk Assurance Committee
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)