

**NHS ENGLAND – BOARD MEETING HELD IN PUBLIC
AGENDA
Thursday 17 December 2015, 10:30 – 13:00
Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT**

	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	Strategy for Allocations to Support Delivery of the Five Year Forward View in 2016-17	Approve	CFO
5	Mandate, NHS Planning Guidance and CCG Assessment Framework	Receive	ND:CS
OPERATIONAL PERFORMANCE			
6	NHS Performance Report	Review	ND: CO
7	Consolidated Month 7, 2015-16 Financial Report	Review	CFO
GOVERNANCE			
8	Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee ii. Investment Committee iii. Audit and Risk Assurance Committee 	Assure	Committee Chairs
CLOSING REMARKS			
9	Any Other Business	-	Chairman
10	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 28 January 2015, Southside, London			

Board Membership and Attendance

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebowale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
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, 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)