

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

Thursday 28 January 2016, 10:45 – 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	Implementation of the Freedom to Speak Up recommendations	Update	CNO
5	Update on the Implementation of the Recommendations of the Cancer Taskforce	Inform	NMD
OPERATIONAL PERFORMANCE			
6	NHS Performance Report	Review	ND: CO
7	NHS Finance Report	Review	CFO
GOVERNANCE			
8	Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee ii. Investment Committee iii. Specialised Services Commissioning Committee iv. 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: 25 February 2016, 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
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 Interim Audit & Risk Assurance and Commissioning Committee Chairman
Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
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)
Karen Wheeler	National Director: Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)