

Board Meeting Held in Public

Thursday, 25th February 2016, 14:00 to 16:00
 Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT

AGENDA

ITEMS		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	New Cancer Drugs Fund – outcome of consultation	Approve	NMD
5	Implementation of Mental Health Taskforce Report	Approve	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 	Assure	Committee Chairs
CLOSING REMARKS			
	Any other business	-	Chairman
	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
Next Meeting: 31st March 2016			

Board Membership and Attendance

Professor Sir Malcolm Grant
 Simon Stevens
 Lord Victor Adebawale
 Professor Sir John Burn
 Margaret Casely-Hayford
 Dame Moira Gibb
 Noel Gordon

Chairman
 Chief Executive Officer (CEO)
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director
 Non-Executive Director and Investment Committee Chairman
 Non-Executive Director and Specialised Services
 Commissioning Committee Chairman
 Non-Executive Director and Interim Audit & Risk Assurance
 and Commissioning Committee Chairman

David Roberts

Richard Barker
Paul Baumann
Jane Cummings
Professor Sir Bruce Keogh
Ian Dodge
Karen Wheeler

Interim National Director: Commissioning Operations (ND: CO)
Chief Financial Officer (CFO)
Chief Nursing Officer (CNO)
National Medical Director (NMD)
National Director: Commissioning Strategy (ND:CS)
National Director: Transformation and Corporate Operations
and Acting Lead for Patients and Information (ND:TCO)