

## Board Meeting Held in Public

Thursday, 31<sup>st</sup> March 2016, 10:30 – 12:30  
 Rooms 401-404, Southside, 105 Victoria Street, London, SW1E 6QT

### AGENDA

ITEMS		ACTION	LEAD
<b>OPENING REMARKS</b>			
1.	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> <li>• Chairman's preliminary remarks</li> </ul>		Chairman
2.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters Arising</li> </ul>	Approve	Chairman
3.	<b>Chief Executive's Report</b>	Inform/ Approve	CEO
<b>STRATEGY AND FORWARD VIEW</b>			
4.	<b>NHS England Business Plan 2016-17</b>	Approve	ND: TCO
5.	<b>Transforming Maternity Services – Implementing the National Maternity Review</b>	Approve	CNO
<b>OPERATIONAL PERFORMANCE</b>			
6.	<b>NHS England Corporate and NHS Performance Report</b>	Review	ND:TCO/ ND:CO
7.	<b>NHS England Finance Report</b>	Review	CFO
<b>GOVERNANCE</b>			
8.	<b>Internal delegation arrangement for Greater Manchester Devolution</b>  The journey so far – the significance of the delegations for 2016/17 and the ambitions for the future	Approve/ Assure	ND: TCO/ CFO  Sir Howard Bernstein (CEO, Manchester City Council)
9.	<b>Managing conflicts of interest</b>	Approve/ Assure	ND: CS
10.	<b>Delegation of Primary Medical Services Functions</b>	Approve/ Assure	ND: CS
11.	<b>Emergency Preparedness Resilience and Response</b>	Approve/ Assure	ND: CO
12.	<b>Reports from Board Committees</b> <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Investment Committee</li> <li>iii. Audit and Risk Assurance Committee</li> </ul>	Assure	Committee Chairs
<b>CLOSING REMARKS</b>			
	<b>Any other business</b>	-	Chairman
	<b>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)</b>	-	Chairman
<b>Next Meeting: 26<sup>th</sup> May 2016</b>			

**Board Membership and Attendance:**

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebowale	Non-Executive Director
Wendy Becker	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
Michelle Mitchell	Non-Executive Director
David Roberts	Non-Executive Director and Interim Audit & Risk Assurance and Commissioning Committee Chairman
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Professor Sir Bruce Keogh	National Medical Director (NMD)
Karen Wheeler	National Director: Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)

**Apologies:**

Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
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