

NHS ENGLAND - MEETING HELD IN PRIVATE

6 November 2014

4W12 (Simons office), Quarry House, Leeds

Time 13.15-15.15

1	<p>Welcome</p> <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	Chairman
2	<p>Minutes of the previous meeting</p> <ul style="list-style-type: none"> • Matters arising 	Chairman
3	Draft Planning guidance and allocations	<p>Ian Dodge (Paul Baumann/Barbara Hakin)</p> <p>Verbal update</p>
4	New Drugs for Hepatitis C	Bruce Keogh
5	Organisational review	Karen Wheeler
6	Assurance 2015/16	Barbara Hakin
7	Finance and Investment committee Outline Business Case for Health & Justice Information Services Phase 1	Paul Baumann
8	Close	Chairman