

NHS ENGLAND - MEETING HELD IN PRIVATE

Thursday 29 January 2015

13:30 – 15:00

Southside, London

REF	ITEM	ACTION	LEAD
OPENING REMARKS			
1	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Malcolm Grant
	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Malcolm Grant
STRATEGY AND FORWARD VIEW			
2	Five Year Forward View: State of Mobilisation	Inform	Ian Dodge
3	Transforming Primary Care Support Services	Assure Discuss	Karen Wheeler
GOVERNANCE			
4	[Text Redacted]	Receive	Malcolm Grant
CLOSING REMARKS			
5	Consideration of Draft Agendas for Board Meetings in March 2015	Discuss	Malcolm Grant
	Any Other Business	-	Malcolm Grant
Date and Time of Next Meeting: Thursday 26 March 2015, Leeds			

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive
Ed Smith	Non-Executive Director, Deputy Chairman and Audit Committee Chairman
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Ciaran Devane	Non-Executive Director
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman
David Roberts	Non-Executive Director and Commissioning Strategy & Assurance Committee Chairman
Paul Baumann	Chief Financial Officer
Jane Cummings	Chief Nursing Officer
Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy
Dame Barbara Hakin	National Director: Commissioning Operations
Tim Kelsey	National Director for Patients and Information
Karen Wheeler	National Director: Transformation and Corporate Operations