

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 29 September 2016 – 10:45 to 12:30

Location Rooms 102A & 124A, Skipton House, London

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Chairman
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters arising 	Approve	Chairman
2.	Chairman's Report	Inform	Chairman
3.	Chief Executive's Report	Inform	CEO
STRATEGY AND FORWARD VIEW			
4.	NHS operational planning and contracting guidance for 2017-2019	Inform	ND:O&I
5.	New care models – frameworks for Primary and Acute Care Systems (PACS) and Enhanced Care in Care Homes (ECH)	Inform/ Approve	ND:CS
6.	New care models in Tertiary Mental Health Services	Inform	NMD
7.	Improving the quality of customer insight through NHS Citizen	Inform/ Approve	CNO
OPERATIONAL PERFORMANCE			
8.	NHS England Corporate and NHS Performance Report	Inform	ND:TCO / O&I
9.	NHS Finance Report	Inform	CFO
GOVERNANCE			
10.	Use of NHS England Seal	Assure	ND:TCO
11.	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			
12.	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: Friday, 18 November 2016

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman, Chair of Commissioning Committee and Interim Chair of Audit and Risk Assurance Committee
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebowale	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Chair of Investment Committee
Noel Gordon	Non-Executive Member and Chair of Specialised Services Commissioning Committee
Michelle Mitchell	Non-Executive Member
Paul Baumann	Chief Financial Officer (CFO)
Professor Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Matthew Swindells	National Director: Operations & Information (ND:O&I)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)

Secretariat:

Lesley Tillotson	Board Secretary
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