

**NHS England**  
**Minutes of the Board Meeting – Confidential Part 2**  
**29 January 2015**

**Present:**

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive
Ed Smith	Non-Executive Director and Deputy Chairman
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director (items 1 – 3 only)
Margaret Casely-Hayford	Non-Executive Director
Dame Moira Gibb	Non-Executive Director
Noel Gordon	Non-Executive Director
David Roberts	Non-Executive Director
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

**Apologies:**

Ciaran Devane	Non-Executive Director
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**In Attendance:**


Tom Easterling	Director of the Chair and Chief Executive's Office
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**Secretariat:**

Fiona Barr	Head of Corporate Governance and Board Secretary
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Ref	Minute
<b>1.0</b>	<b>Declarations of Interest in Matters on the Agenda</b>
1.1	No declarations were made.
<b>2.0</b>	<b>Minutes of the Previous Meeting</b>
2.1	The minutes of the meeting held on 17.12.14 were accepted as an accurate record. There were no matters arising.
<b>3.0</b>	<b><i>Five Year Forward View: State of Mobilisation</i></b>
3.1	Ian Dodge introduced the report which set out progress to date with the <i>Five Year Forward View (FYFV)</i> . He updated the Board on the development of new care models, overall governance arrangements and roles and responsibilities agreed with other Arm's Length Body partners.
3.2	The Board considered the issues raised in the report and resolved to formally consider, at a future meeting, the skills and capabilities available to the NHS to undergo such a large transformation; this would also include the conclusions of the review into NHS Improving Quality and the NHS Leadership Academy.
<b>ACTION CB.29.01.15/02</b>	<b>Consider the skills and capabilities available to the NHS to undergo transformational change including the conclusions of the review into NHS Improving Quality and the NHS Leadership Academy.</b>
<b>3.3</b>	Sir Malcolm Grant encouraged Ian Dodge and his team to consider how best to

	maintain the Board's focus and input on the delivery of the <i>FYFV</i> and draw on the Non-Executive Directors as a source of knowledge and experience where necessary.
<b>3.4</b>	The Board received the report.
<b>4.0</b>	<b>Transforming Primary Care Support Services</b>
4.1	Karen Wheeler led the Board through the paper. She confirmed that interim bids had been received and explained the factors which were influencing the timing of the contract award and that work was underway to model contingency options.
4.2	Should a decision be required before the next Board meeting (May 2015) the Board resolved that a report should be circulated to all Board members but that the decision to proceed would be delegated to the Chairman and Chief Executive.
<b>5.0</b>	<b>[TEXT REDACTED]</b>
5.1	[TEXT REDACTED]
<b>6.0</b>	<b>Consideration of Draft Agendas for Board Meetings in March 2015</b>
6.1	The Board considered the draft agendas for the Board meetings in March. An item on reviewing Board information was added to the Board Development agenda and small adjustments were made to the agenda for the Board meeting in public. The agendas were otherwise agreed.
<b>7.0</b>	<b>Any Other Business</b>
7.1	The Board agreed that the name of the Commissioning Strategy & Assurance Committee be shortened to Commissioning Committee. The Board also noted that the Committee's responsibilities in relation to financial planning and performance would not transfer from the Investment Committee until at least Quarter 3 2015/16.  The Board discussed the implications of the vote by 37% of providers to reject the 2015/16 Tariff proposals from Monitor, and likely next steps.
<b>Date of Next Meeting: 26 March 2015</b>	

<b>Agreed as an accurate record of the meeting</b>	
<b>Date:</b>	26 March 2015
<b>Signature:</b>	
<b>Name:</b>	Malcolm Grant
<b>Title:</b>	NHS England Chairman