

PRIVATE BOARD PAPER - NHS ENGLAND

Title: Consideration of Draft Agendas for Board Meetings in May 2015

From: Fiona Barr, Head of Corporate Governance & Board Secretary

Rationale for this Paper being discussed in the Private Session:

This is preparatory work for the May Board meetings. This item has been timed to enable the Board to have full consideration of any matters arising over two days of Board meetings which might inform the May Board meeting agendas.

Purpose of Paper:

- To discuss proposed agenda items.

The Board is invited to:

- Discuss and agree the next Board meeting agendas for May 2015.

NHS ENGLAND – PLAN FOR BOARD DAYS

27-28 May 2015
NHS England, Southside, London

WEDNESDAY 27 May 2015	
10.00 – 12:30	Commissioning Committee (David Roberts, Victor Adebowale, Noel Gordon, Simon Stevens, Paul Baumann, Jane Cummings, Barbara Hakin, Ian Dodge, Bruce Keogh)
12:30 – 13:00	Lunch
13:00 – 17:00	Board Development (agenda to be confirmed)
17:00 – 18:00	Chair, CEO and NEDs Wash-up
19:00	Board Dinner Double Tree, Hilton Guest - Sir Jeremy Heywood
THURSDAY 28 May 2015	
09:00 – 10:15	Board Pre-Meeting
10:15 – 10:30	Break
10:30 – 13:00	Board Meeting in Public (see agenda)
13:00 – 13:30	Lunch
13:30 – 15:30	Board Meeting in Private (see agenda)
15:30	CLOSE

NHS ENGLAND – BOARD MEETING HELD IN PUBLIC

**Thursday 28 May 2015 – Time TBC
NHS England, Southside London**

MINS	ITEM	ACTION	LEAD
OPENING REMARKS			
5	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Chairman
5	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Chairman
20	Chief Executive's Report	Inform	CEO
STRATEGY AND FORWARD VIEW			
15	Update regarding the Care.data Programme To include reference to Research Strategy PB.24.01.14/03	TBC	ND: P&I
10	Annual report on data usage PB.24.01.14/04 actions TBC	TBC	ND: CS
OPERATIONAL PERFORMANCE			
15	Assurance on the 2015/16 Business Plan	Assure	ND: TCO
10	Outcome of the 2015/16 planning round	Discuss	ND: CO
10	NHS England Finance Report	Discuss	CFO
GOVERNANCE			
5	Reports from Board Committees TBC Investment Committee: Commissioning Committee: Audit & Risk Assurance Committee: Specialised Commissioning Committee:	Assure Assure Assure Assure	Chair IC Chair CC Chair ARAC Chair SCC
CLOSING REMARKS			
	Any Other Business	-	Chairman
Date and Time of Next Meeting: Thursday 23 July 2015, London			

NHS England Board Members		
Professor Sir Malcolm Grant	Chairman	Chairman
Simon Stevens	Chief Executive	CEO
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman	NED: Chair ARAC
Lord Victor Adebawale	Non-Executive Director	NED
Professor Sir John Burn	Non-Executive Director	NED
Margaret Casely-Hayford	Non-Executive Director	NED
Ciaran Devane	Non-Executive Director	NED

Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman	NED: Chair IC
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman	NED: Chair SCC
David Roberts	Non-Executive Director and Commissioning Committee Chairman	NED: Chair CC
Paul Baumann	Chief Financial Officer	CFO
Jane Cummings	Chief Nursing Officer	CNO
Sir Bruce Keogh	National Medical Director	NMD
Ian Dodge	National Director: Commissioning Strategy	ND: CS
Dame Barbara Hakin	National Director: Commissioning Operations	ND: CO
Tim Kelsey	National Director for Patients and Information	ND: P&I
Karen Wheeler	National Director: Transformation and Corporate Operations	ND: TCO

NHS ENGLAND - MEETING HELD IN PRIVATE

Thursday 28 May 2015
Time TBC
NHS England, Southside, London

MINS	ITEM	ACTION	LEAD
OPENING REMARKS			
5	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Chairman
5	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters Arising 	Approve	Chairman
STRATEGY AND FORWARD VIEW			
	Review of NHS England Annual Report and Accounts (including draft annual governance statement) Include delegation to ARAC to finalise	TBC	ND: TCO
	New Code of Practice: Mental Health Act 1983	TBC	NMD
	Mandate Assurance Report	TBC	ND: CS
	Contingency Planning for PCS		ND: TCO
GOVERNANCE			
	Report of the Strategic HR and Remuneration Committee	Approve	ND: TCO
	Consideration of Draft Agendas for Board Meetings in July 2015	Discuss and Approve	Chairman
CLOSING REMARKS			
5	Any Other Business		Chairman
Date and Time of Next Meeting: Thursday 23 July 2015, Leeds			

NHS England Board Members		
Professor Sir Malcolm Grant	Chairman	Chairman
Simon Stevens	Chief Executive	CEO
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman	NED: Chair ARAC
Lord Victor Adebawale	Non-Executive Director	NED
Professor Sir John Burn	Non-Executive Director	NED
Margaret Casely-Hayford	Non-Executive Director	NED
Ciaran Devane	Non-Executive Director	NED
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman	NED: Chair IC
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman	NED: Chair SCC

David Roberts	Non-Executive Director and Commissioning Committee Chairman	NED: Chair CC
Paul Baumann	Chief Financial Officer	CFO
Jane Cummings	Chief Nursing Officer	CNO
Sir Bruce Keogh	National Medical Director	NMD
Ian Dodge	National Director: Commissioning Strategy	ND: CS
Dame Barbara Hakin	National Director: Commissioning Operations	ND: CO
Tim Kelsey	National Director for Patients and Information	ND: P&I
Karen Wheeler	National Director: Transformation and Corporate Operations	ND: TCO