

## BOARD MEETING HELD IN PUBLIC

**Date/Time** Thursday, 15 December 2016 – 10:45 to 12:45

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

### AGENDA

	ITEMS	ACTION	LEAD
<b>OPENING REMARKS</b>			
	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> </ul>	-	Professor Sir Malcolm Grant
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Approve	Professor Sir Malcolm Grant
2.	Chairman's Report	Inform	Professor Sir Malcolm Grant
3.	Chief Executive's Report	Inform	Simon Stevens
<b>STRATEGY AND FORWARD VIEW</b>			
4.	Taking the cancer strategy forward: programme update	Inform	Professor Sir Bruce Keogh
5.	Update on the 17/18-18/19 operational planning and contracting round	Inform	Paul Baumann & Matthew Swindells
6.	Sustainability and Transformation Plans	Inform	Matthew Swindells
<b>OPERATIONAL PERFORMANCE</b>			
7.	NHS England Corporate and NHS Performance Report	Assure	Karen Wheeler & Matthew Swindells
8.	NHS Finance Report	Assure	Paul Baumann
<b>GOVERNANCE</b>			
9.	<b>Reports from Board Committees</b> <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Investment Committee</li> <li>iii. Specialised Services Commissioning Committee</li> </ul>	Assure Assure Assure	David Roberts Dame Moira Gibb Noel Gordon
<b>CLOSING REMARKS</b>			
	Any other business	-	Professor Sir Malcolm Grant
	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)	-	Professor Sir Malcolm Grant

---

**Next Meeting:** Thursday, 09 February 2017

**Members:**

---

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
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 Investment Committee Chair
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chair
Joanne Shaw	Non-Executive Member and Audit & Risk Assurance Committee Chair
Michelle Mitchell	Non-Executive Member
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy
Matthew Swindells	National Director: Operations & Information
Karen Wheeler	National Director: Transformation and Corporate Operations

**Apologies:**

---

**Secretariat:**

Lesley Tillotson	Board Secretary
------------------	-----------------