

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 09 February 2017 – 10.45 – 12.45

Location Skipton, London – Room 102/124A

AGENDA

| ITEMS | | ACTION | LEAD |
|----------------------------------|--|----------------------------|---|
| OPENING REMARKS | | | |
| 1. | Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest | - | Professor Sir Malcolm Grant |
| 2. | Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters arising | Approve | Professor Sir Malcolm Grant |
| 3. | Chairman's Report | Inform | Professor Sir Malcolm Grant |
| 4. | Chief Executive's Report | Inform | Simon Steven |
| STRATEGY AND FORWARD VIEW | | | |
| 5. | Conflicts of Interest for the NHS | Approve | Malcolm Grant |
| 6. | Update on Rightcare and the shift to value based health care | Inform | Muir Gray & Tim Briggs |
| OPERATIONAL PERFORMANCE | | | |
| 7. | NHS England Corporate and NHS Performance Report | Assure | Karen Wheeler & Matthew Swindells |
| 8. | Consolidated Month 9 2016/17 Financial Report | Assure | Paul Baumann |
| GOVERNANCE | | | |
| 9. | Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee ii. Investment Committee iii. Audit and Risk Assurance Committee | Assure Assure Assure | David Roberts Dame Moira Gibb Joanne Shaw |
| CLOSING REMARKS | | | |
| | 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, 30 March 2017

Members:

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

Apologies:

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| Lord Victor Adebawale | Non-Executive Member |
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Secretariat:

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| Lesley Tillotson | Board Secretary |
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