

NHS ENGLAND – MEETING HELD IN PUBLIC

12 April 2013, 11.00-12.15

4-8 Maple Street, London, W1T 5HD

A G E N D A

1.	<p>Welcome and introduction</p> <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	<p>Chair Oral item</p>
2.	<p>Minutes of the previous meeting</p> <ul style="list-style-type: none"> • Matters arising – Chairs actions 	<p>Chair</p>
3.	<p>Chief Executive's report</p>	<p>David Nicholson</p>
4.	<p>Prioritising patients in every decision we make</p>	<p>Presented by Bill McCarthy Paper NHSE041301</p>
5.	<p>NHS England Business Plan 2013/14 – 2015/16: 'Putting patients first'</p>	<p>Bill McCarthy Paper NHSE041302</p>
6.	<p>Corporate governance framework</p>	<p>Bill McCarthy Paper NHSE041303</p>
7.	<p>Feedback from Board sub-committees</p> <p>CCG CSU Quality and clinical risk</p>	<p>Committee chairs</p>
8.	<p>Any Other Business</p> <ul style="list-style-type: none"> • Date of Next Meeting – 3 May 2013, Quarry House, Leeds. 	<p>Chair Oral item</p>