

Board Meeting Held in Public

Thursday, 28 July 2016
 Rooms 401-404, Southside, 105 Victoria Street, London, SW1E 6QT
 10:30 – 12:30

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	-	Chairman
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters Arising 	Approve	Chairman
2.	Chairman's Report	Inform	Chairman
3.	Chief Executive's Report	Inform/ Approve	CEO
STRATEGY AND FORWARD VIEW			
4.	MCP emerging care model and contract framework	Approve	ND:CS
5.	General Practice services	Inform	NMD
6.	Transforming Care for people with a learning disability and/or autism – Delivery update	Inform	CNO
OPERATIONAL PERFORMANCE			
7.	NHS England Corporate and NHS Performance Report	Review	ND:TCO/O&I
8.	NHS Finance Report	Review	CFO
9.	NHS England Annual Report and Accounts 2015/16 (for information)	Review	ND:TCO
10.	NHS England Customer Contact and Complaints Annual Report 2015/16	Inform/ Approve	ND:TCO
GOVERNANCE			
11.	Governance Manual Approvals	Inform/ Approve	ND:TCO

12.	Annual reports from Board Committees i. Audit and Risk Assurance Committee ii. Commissioning Committee iii. Specialised Commissioning iv. Investment Committee	Assure	Committee Chairs
13.	Reports from Board Committee Meetings i. Audit and Risk Assurance Committee ii. Commissioning Committee iii. Specialised Commissioning iv. Investment Committee	Assure	Committee Chairs
CLOSING REMARKS			
14.	Any other business	-	Chairman
15.	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)	-	Chairman
Next Meeting: Thursday, 29 September 2016			

Board Membership and Attendance

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice-Chairman and Interim Audit & Risk Assurance and Commissioning Committee Chairman
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 Chairman
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chairman
Matthew Swindells	National Director, Operations and Information (ND: O&I)
Paul Baumann	Chief Financial Officer (CFO)
Professor Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Karen Wheeler	National Director: Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)

Apologies:

Michelle Mitchell	Non-Executive Member
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