

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 28 September 2017 – 1045-1245

Location Skipton House room 102A/124A

AGENDA

ITEMS		ACTION	LEAD
OPENING REMARKS			
	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Professor Sir Malcolm Grant
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters arising 	Approve	Professor Sir Malcolm Grant
2.	Chairman's report	Inform	Professor Sir Malcolm Grant
3.	Chief Executive's report	Inform	Simon Stevens
STRATEGY AND FORWARD VIEW			
4.	Expansion of the GP International Recruitment Programme implementation plan	Inform/ Approve	Matthew Swindells
OPERATIONAL PERFORMANCE			
5.	NHS performance and progress on implementation of 'Next Steps on the NHS Five Year Forward View'	Inform/ Assure	Matthew Swindells
6.	Consolidated month 4 2017/18 financial report	Inform/ Assure	Paul Baumann
7.	Update on winter resilience preparation 2017/18	Inform/ Assure	Matthew Swindells
GOVERNANCE			
8.	Report on the use of the NHS England seal	Assure	Paul Baumann
9.	Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee ii. Investment Committee iii. Specialised Services Commissioning Committee iv. Audit and Risk Assurance Committee 	Assure Assure Assure Assure	David Roberts Dame Moira Gibb Noel Gordon Joanne Shaw
CLOSING REMARKS			
10.	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	-	Professor Sir Malcolm Grant

business to be transacted)		
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Next Meeting: Thursday, 30 November 2017

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Lord Victor Adebawale	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
Professor Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Strategy & Innovation
Matthew Swindells	National Director: Operations & Information

Apologies:

Secretariat:

Lesley Tillotson	Board Secretary
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