

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 30 November 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.	Planning for 2018/19 in light of the Budget	Inform/ Approve	National Directors
5.	Items which should not be routinely prescribed in primary care: findings of consultation and next steps	Approve	Bruce Keogh
6.	Congenital Heart Disease Services for Adults and Children: Future Commissioning Arrangements	Approve	Paul Baumann (John Stewart)
7.	National Guardian for the NHS – Annual Report for 2017	Inform/ Endorse	Emily Lawson (Dr Henrietta Hughes, National Guardian for the NHS)
8.	Supporting and applying research in the NHS	Inform/ Assure	Ian Dodge (Professor Chris Whitty, DH Chief Scientific Adviser)
OPERATIONAL PERFORMANCE			
9.	NHS performance and progress on the implementation of 'Next Steps on the NHS Five Year Forward View'	Inform/ Assure	Matthew Swindells
10.	NHS Finance Report	Inform/ Assure	Paul Baumann

GOVERNANCE

11.	Reports from Board Committees		
	i. Commissioning Committee	Assure	David Roberts
	ii. Investment Committee	Assure	Dame Moira Gibb
	iii. Specialised Services Commissioning Committee	Assure	Noel Gordon
iv. Audit and Risk Assurance Committee	Assure	Joanne Shaw	

CLOSING REMARKS

12.	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, 08 February 2018

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
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: Strategy & Innovation
Professor Sir Bruce Keogh	National Medical Director
Emily Lawson	National Director: Transformation & Corporate Operations
Matthew Swindells	National Director: Operations & Information

Apologies:**Secretariat:**

Lesley Tillotson	Board Secretary
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