

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 08 February 2018 – 1130 - 1330

Location Skipton House, London

AGENDA

ITEMS		ACTION	LEAD
	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
4.	NHS planning and financial allocations for 2018-19	Inform	Paul Baumann/ Ian Dodge/Matthew Swindells
5.	Empowering People and Communities Taskforce – update on progress	Inform	Jane Cummings
6.	Lessons learned review of the WannaCry Ransomware Cyber Attack	Assure	Matthew Swindells
7.	NHS performance, and progress on the implementation of 'Next Steps on the NHS Five Year Forward View'	Assure	Matthew Swindells/ Paul Baumann
8.	Consolidated Month 9 2017/18 financial report	Assure	Paul Baumann
9.	Reports from Board Committees <ul style="list-style-type: none"> i. Commissioning Committee ii. Specialised Services Commissioning Committee iii. Audit and Risk Assurance Committee 	Assure Assure Assure	David Roberts Noel Gordon Joanne Shaw
	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, 29 March 2018

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer

OFFICIAL

Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
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
Ian Dodge	National Director: Strategy & Innovation
Professor Stephen Powis	National Medical Director
Emily Lawson	National Director: Transformation & Corporate Operations
Matthew Swindells	National Director: Operations & Information

Apologies:

Lord Victor Adebawale	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chair

Secretariat:

Lesley Tillotson	Board Secretary
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