

BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 29 March 2018 – 1045 - 1245

Location Skipton House, London, Room 102A

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.	Publication of NHS England Mandate and NHS Improvement Remit Letter for 2018/19	Inform	Ian Dodge
5.	NHS England Funding & Resource 2018/19: Supporting "Next Steps for the NHS Five Year Forward View"	Approve	Paul Baumann
6.	Update on draft contract for Accountable care Organisations (ACO)s)	Inform	Ian Dodge
7.	Proposals on delivering joint working between NHS England and NHS Improvement	Inform	Simon Stevens
8.	Conditions for which over the counter items should not routinely be prescribed in primary care: findings of consultation and next steps	Approve	Steve Powis
9.	"Scene setter" on current trends in health inequalities	Inform	Steve Powis/ Jane Cummings
10.	NHS England's responsibilities for quality	Inform	Jane Cummings/ Steve Powis
11.	NHS Performance and progress on implementation of Next Steps	Inform	Matthew Swindells
12.	Consolidated Month 11 2017/18 Financial Report	Inform	Paul Baumann
13.	Slavery and Human Trafficking Statement 2017/18	Approve	Jane Cummings
14.	Emergency Preparedness, Resilience & Response (EPRR)	Assure	Matthew Swindells
15.	Report to the Board on the use of the NHS England Seal (September 2017-February 2018)	Assure	Paul Baumann
	Reports from Board Committees		

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16.	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 (to include approval of revised SFIs on ARAC recommendation)	Assure	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, 24 May 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
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 Stephen Powis	National Medical Director
Emily Lawson	National Director: Transformation and Corporate Operations
Ian Dodge	National Director: Strategy & Innovation
Matthew Swindells	National Director: Operations & Information

Apologies:

Wendy Becker	Non-Executive Member
Richard Douglas	Associate Non-Executive Member

Secretariat:

Gemma Reed	Deputy Board Secretary
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