

## BOARD MEETING HELD IN PUBLIC

**Date/Time** Thursday, 24 May 2018 – 1045 - 1245

**Location** Skipton House – room 102A/124A

### AGENDA

	ITEMS	ACTION	LEAD
	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> </ul>	-	Professor Sir Malcolm Grant
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Approve	Professor Sir Malcolm Grant
2.	Chairman's Report	Inform	Professor Sir Malcolm Grant
3.	Chief Executive's Report	Inform	Simon Stevens
4.	Maternity Transformation Programme Update	Inform	Jane Cummings
5.	Mental Health Programme Update	Inform	Matthew Swindells
6.	Increasing the impact of Academic Health Science Networks	Inform/ Approve	Ian Dodge
7.	Developing the Health Inequalities update	Inform	Jane Cummings/ Steve Powis
8.	NHS Performance and progress on implementation of next steps	Inform/ Assure	Matthew Swindells
9.	Consolidated 2017/18 Year-end Financial Report	Inform/ Assure	Paul Baumann
10.	Decision of the High Court in favour of NHS England on the judicial review challenge to whole population payments	Inform	Ian Dodge
11.	<b>Reports from Board Committees</b> <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Investment Committee</li> <li>iii. Specialised Services Commissioning Committee</li> </ul>	Assure Assure Assure	David Roberts Dame Moira Gibb Noel Gordon
12.	Any other business	-	Professor Sir Malcolm Grant
<b>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)</b>			Professor Sir Malcolm Grant

**Next Meeting:** Wednesday, 04 July 2018

**Members:**

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Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Lord Victor Adebowale	Non-Executive Member
Wendy Becker	Non-Executive Member and Commissioning Committee Chair
Professor Sir John Burn	Non-Executive Member
Richard Douglas	Associate 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:**

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**Secretariat:**

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Lesley Tillotson	Board Secretary
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