

## BOARD MEETING HELD IN PUBLIC

**Date/Time** Wednesday, 04 July 2018 – 1015 - 1215

**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.	Developing the NHS long term plan: reducing ineffective or wasteful clinical procedures	Inform/Approve	Stephen Powis/ Ian Dodge
5.	Developing the NHS long term plan: primary care reform	Inform/Approve	Ian Dodge
6.	General Practice Services – programme update	Inform	Matthew Swindells
7.	Second progress report from the Empowering People and Communities Taskforce	Inform/Approve	Jane Cummings
8.	NHS performance plan and progress on implementation of "Next Steps on the NHS Five Year forward View	Inform	Matthew Swindells/ Paul Baumann
9.	NHS Finance Report	Inform	Paul Baumann
10.	Annual Reports from Board Committees: <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Investment Committee</li> <li>iii. Specialised Services Commissioning Committee</li> <li>iv. Audit and Risk Assurance Committee</li> </ul>	Inform	Wendy Becker Dame Moira Gibb Noel Gordon Joanne Shaw
11.	Board Committee Meeting Updates: <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Audit and Risk Assurance Committee</li> </ul>	Inform	Wendy Becker Joanne Shaw
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:** Thursday, 27 September 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
Richard Douglas	Associate Non-Executive Member
Wendy Becker	Non-Executive Member and Commissioning Committee Chair
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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