

# Agenda **BOARD MEETING HELD IN PUBLIC**

**Date/Time** Wednesday, 26 September 2018 – 1515

**Location** Skipton House, London, Room 102/124

## AGENDA

|                        | ITEMS  | ACTION                     | LEAD                                       |
|------------------------|--|----------------------------|--|
| <b>OPENING REMARKS</b> |  |                            |  |
|                        | <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.                     | Update on Cancer Programme   | Inform                     | Matthew Swindells                          |
| 5.                     | Six monthly report on use of the seal  | Inform                     | Paul Baumann                               |
| <b>GOVERNANCE</b>      |  |                            |  |
| 6.                     | <b>Reports from Board Committees</b> <ul style="list-style-type: none"> <li>i. Commissioning Committee</li> <li>ii. Specialised Services Commissioning Committee</li> <li>iii. Audit and Risk Assurance Committee</li> </ul> | Assure<br>Assure<br>Assure | Wendy Becker<br>Noel Gordon<br>Joanne Shaw |
| <b>CLOSING REMARKS</b> |  |                            |  |
| 7.                     | 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 November 2018

### Members:

|                             |  |
|-----------------------------|--|
| Professor Sir Malcolm Grant | Chairman   |
| David Roberts               | Vice Chairman  |
| Simon Stevens               | Chief Executive Officer                                |
| Lord Victor Adebawale       | 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    |

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|                         |   |
|-------------------------|---|
| 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