

9) BOARD MEETING HELD IN PUBLIC

Date/Time Wednesday, 28 November 2018 – 11:00 – 13:00

Location 102A/124A Skipton House, London

AGENDA

	ITEMS	ACTION	LEAD
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	-	Lord David Prior
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters arising 	Approve	Lord David Prior
2.	Chairman's Report	Inform	Lord David Prior
3.	Chief Executive's Report	Inform	Simon Stevens

STRATEGY AND FORWARD VIEW

4.	Freedom to Speak Up: <ul style="list-style-type: none"> Annual Report and Update on the work of the National Guardian's Office Update on the work of the NHS England Freedom to Speak Up Guardians' work 	Inform	Dr Henrietta Hughes Emily Lawson
5.	Developing the NHS long term plan: reducing inappropriate clinical procedures	Approve	Professor Steve Powis/Ian Dodge/Matthew Swindells
6.	Low Priority Prescribing Consultation and Gluten-Free Food Guidance	Approve	Professor Steve Powis
7.	Update on new voluntary medicines pricing scheme	Inform	Matthew Style
8.	Best value adalimumab product in the NHS	Inform	Matthew Swindells
9.	Third progress report from the Empowering People and Communities Taskforce	Inform/ Approve	Professor Jane Cummings

OPERATIONAL PERFORMANCE

10.	NHS Performance and update on progress against the FYFV		Matthew Swindells
11.	Winter Preparations 2019-20		Matthew Swindells
12.	Consolidated Month 6 2018/19 Financial Report		Matthew Style

GOVERNANCE

13.	Reports from Board Committees <ol style="list-style-type: none"> Commissioning Committee 	Assure	Wendy Becker
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OFFICIAL

	ii. Investment Committee	Assure	Dame Moira Gibb
	iii. Specialised Services Commissioning Committee	Assure	Noel Gordon
	iv. Audit and Risk Assurance Committee	Assure	Joanne Shaw
	Any other business	-	Lord David Prior
	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)	-	Lord David Prior

Next Meeting: Thursday, 31 January 2019

Members:

Lord David Prior	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
Matthew Style	Interim 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:

Michelle Mitchell	Non-Executive Member
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Secretariat:

Gemma Read	Deputy Board Secretary
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