

## BOARD MEETING HELD IN PUBLIC

**Date/Time** Thursday, 31 January 2019 – 11.00 - 1300

**Location** Skipton House – room 124A

### 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>	-	David Prior
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Approve	David Prior
2.	Chairman's Report	Inform	David Prior
3.	Chief Executive's Report	Inform	Simon Stevens
<b>STRATEGY AND FORWARD VIEW</b>			
4.	CCG Allocations and NHS England funding 2019/20 - 2023/24	Approve	Matthew Style
5.	Update on GP Contract negotiations	Approve	Ian Dodge
6.	Implementing the NHS Long Term Plan: the NHS Comprehensive Model of Personalised Care	Approve	Ian Dodge
<b>OPERATIONAL PERFORMANCE</b>			
7.	NHS Performance and finance update	Inform	Matthew Swindells and Matthew Style
<b>GOVERNANCE</b>			
8.	<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> <li>iv. Investment Committee</li> </ul>	Assure Assure Assure	Wendy Becker Noel Gordon Joanne Shaw
9.	Litigation Update – to note only	Inform	Katherine Ibbotson
<b>CLOSING REMARKS</b>			
	Any other business	-	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)	-	David Prior

**Members:**

David Prior	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Wendy Becker	Non-Executive Member
Richard Douglas	Associate Non-Executive Member
Noel Gordon	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member
Ian Dodge	National Director: Strategy & Innovation
Emily Lawson	National Director for Transformation and Corporate Development
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director
Matthew Style	Interim Chief Financial Officer
Matthew Swindells	Deputy Chief Executive

**Apologies:**

Professor Sir Munir Pirmohamed	Non-Executive Member
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**Secretariat:**

Lesley Tillotson	Board Secretary
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