

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 08 February 2018 – 0900-1015

Location Skipton House, Room 125A

AGENDA

	ITEMS	ACTION	LEAD
	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Professor Sir Malcolm Grant
1.	Minutes of the Previous Meeting	Approve	Professor Sir Malcolm Grant
2.	Matters arising		Professor Sir Malcolm Grant
3.	Mandate Assurance Report 2017/18	Inform	Ian Dodge
4.	Verbal Update on Discussions re Mandate 2018/19	Inform	Ian Dodge
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 29 March 2018

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
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
Ian Dodge	National Director: Strategy & Innovation
Emily Lawson	National Director: Transformation & Corporate Operations
Professor Stephen Powis	National Medical Director
Matthew Swindells	National Director: Operations & Information

Apologies:

Lord Victor Adebowale	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chair

Secretariat:

Lesley Tillotson	Board Secretary
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