

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 30 November 2017 – 13:00 – 14:00

Location Skipton House Room 125A

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
	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 <ul style="list-style-type: none"> Matters arising 	Approve	Professor Sir Malcolm Grant
2.	Transforming NHS England – Next Steps	Approve	Emily Lawson
CLOSING REMARKS			
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 08 February 2018

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Lord Victor Adebawale	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chair
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chair
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member and Audit & Risk Assurance Committee Chair
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Ian Dodge	National Director: Strategy & Innovation
Professor Sir Bruce Keogh	National Medical Director
Emily Lawson	National Director
Matthew Swindells	National Director: Operations & Information

Apologies:

Secretariat:
