

BOARD MEETING HELD IN PRIVATE

Date/Time Friday, 21 July 2017 – 0945 – 1030

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.	PrEP IMPACT Trial – Drug Procurement	Approve	Professor Sir Bruce Keogh and Paul Baumann
3.	ABPI Judicial Review of NICE budget impact processes	Inform	Paul Baumann
4.	Annual Report (2016-17) from the SHRR Committee meeting	Inform/Assure	Professor Sir Malcolm Grant
5.	NHS England progress on staff engagement – for information	Inform	Matthew Swindells
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 28 September 2017

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Lord Victor Adebowale	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
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 Sir Bruce Keogh	National Medical Director

Ian Dodge
Matthew Swindells

National Director: Commissioning Strategy
National Director: Operations & Information

Apologies:

Secretariat:

Gemma Reed

Deputy Board Secretary