

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 25 May 2017 – 1300 – 1400

**Location** Skipton House Room 125A, London

### 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>	-	Professor Sir Malcolm Grant
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>Matters arising</li> </ul>	Approve	Professor Sir Malcolm Grant
<b>OPERATIONAL PERFORMANCE</b>			
2.	16/17 Financial Outturn and 17/18 Outlook	Inform	Paul Baumann
3.	Surrey Heartlands Transformation Fund	Approve	Paul Baumann
<b>GOVERNANCE</b>			
4.	2016/17 End of Year Mandate Assurance Report (MAR)	Inform/Assure	Ian Dodge
5.	Approval of the Annual Report 2016/17	Approve	Karen Wheeler
6.	Audit and Risk Assurance Committee report	Inform	Joanne Shaw
<b>CLOSING REMARKS</b>			
	Any other business	-	Professor Sir Malcolm Grant

**Next Meeting:** Friday, 21 July 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
Michelle Mitchell	Non-Executive Member
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy

Matthew Swindells  
Karen Wheeler

National Director: Operations & Information  
National Director: Transformation and Corporate Operations

**Apologies:**

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Joanne Shaw

Non-Executive Member and Audit & Risk Assurance Committee  
Chair

**Secretariat:**

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Lesley Tillotson

Board Secretary