

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 25 May 2017 – 13:00 to 14:00

**Location** Room 102A, Skipton House, London

### AGENDA

#### RECORD OF MEETING

##### Welcome and Introduction

- i. Apologies for absence were received from Joanne Shaw.
- ii. There were no declarations of interest, over and above those held on record.

##### 1. Review of the minutes of the meeting held on 9 February 2017

- 1.1 The minutes of the meeting held on 30 March 2017 were approved as an accurate record. There were no matters arising.

##### 2. 2016-17 financial outturn and 2017-18 outlook

- 2.1 In light of the current pre-election purdah period, Paul Baumann provided the Board with the consolidated Month 12 2016-17 finance report along with a summary of the operational 2017-18 planning and contracting round, providing an update following the 30 March 2017 resubmission.
- 2.2 The Board noted the final outturn position for 2016/17 and the outlook for 2017/18.

##### 3. Surrey Heartlands Transformation Funding

- 3.1 The Board reviewed the decision taken by the Investment Committee on the allocation of a delegated transformation fund to Surrey Heartlands, recognising that this will be subject to further consideration in the post-election period.
- 3.2 The Board ratified the Investment Committee's decision on the allocation of a delegated transformation fund to Surrey Heartlands, and resolved to delegate final approval to the Investment Committee in the event of any consequences following post-election consideration.

##### 4. The 2016-17 end of year Mandate Assurance Report

- 4.1 The Board reviewed the Mandate Assurance Report and agreed that it provided a fair assessment of performance.

##### 5. Approval of the Annual Report 2016-17

- 5.1 The Board noted that the annual report will be laid before Parliament in early July and would be published at that stage.
- 5.2 The Board approved the amended plan for approval, and resolved to delegate authority for agreement of the final Annual Report and Accounts to the ARAC meeting on 3 July 2017, and any subsequent minor amendments, post-NAO review, to the Chief Executive, Chair and ARAC Chair.

##### 6. Any other business

- 6.1 There were no further items of business to discuss.

Agreed as an Accurate Record of the Meeting	
<b>Date:</b>	
<b>Signature:</b>	
<b>Name:</b>	Professor Sir Malcolm Grant
<b>Title:</b>	NHS England Chairman

**Members:**

Professor Sir Malcolm Grant	Chair
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice Chair and Chair of Commissioning Committee
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 Chair of Investment Committee
Noel Gordon	Non-Executive Member and Chair of Specialised Services Commissioning Committee
Michelle Mitchell	Non-Executive Member
Paul Baumann	Chief Financial Officer (CFO)
Professor Jane Cummings	Chief Nursing Officer (CNO)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Professor Sir Bruce Keogh	National Medical Director (NMD)
Matthew Swindells	National Director: Operations & Information (ND:O&I)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)

**Apologies:**

Joanne Shaw	Non-Executive Member and Chair of Audit and Risk Assurance Committee
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**Secretariat:**

Lesley Tillotson	Board Secretary
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