

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 30 March 2017 – 13:45 to 14:45

Location Room 102A, Skipton House, London

AGENDA

RECORD OF MEETING

Welcome and Introduction

- i. Apologies for absence were received from Simon Stevens, Professor Jane Cummings and Professor Sir Bruce Keogh.
- 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 9 February 2017 were approved as an accurate record. There were no matters arising.

2. Ambulance Response Programme

- 2.1 Professor Keith Willett reported that the demand for emergency and urgent care increases year on year, creating considerable pressure within the NHS.
- 2.2 He remarked that, in particular, problems in achieving the expected time-based performance targets for emergency departments and ambulance services attract significant scrutiny and that, in recognition of these issues, the Ambulance Response Programme (ARP) had been set up as one of the work programmes within the Urgent and Emergency Care Review.
- 2.3 The board noted the findings of the ARP evaluation report produced by the School of Health and Related Research (ScHARR) at Sheffield University, agreed the national adoption of the ARP interventions and approved in principle the revised ambulance services standards, measures and indicators for adoption into the national Ambulance Quality Indicator Set.

3. NHS England Annual Report and Accounts 2016/17

- 3.1 The Board noted the latest timetable for the annual report and accounts and reviewed draft annual report, as at Month 9.
- 3.2 The Board confirmed that the emerging content and structure of the draft annual report was acceptable, and agreed that the Audit and Risk Assurance Committee would continue to monitor content ahead of finalisation.

4. Report of the Strategic HR and Remuneration Committee (SHRRC) to the Board

- 4.1 The Board noted the update of the SHRRC meeting held on 9 February 2017.

5. Any other business

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

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

Members:

Professor Sir Malcolm Grant	Chair
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
Joanne Shaw	Non-Executive Member and Chair of Audit and Risk Assurance Committee
Paul Baumann	Chief Financial Officer (CFO)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Matthew Swindells	National Director: Operations & Information (ND:O&I)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)

Apologies:

Simon Stevens	Chief Executive Officer (CEO)
Professor Jane Cummings	Chief Nursing Officer (CNO)
Professor Sir Bruce Keogh	National Medical Director (NMD)

Secretariat:

Lesley Tillotson	Board Secretary
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