

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 15 December 2016 – 13:00 to 14:00

**Location** Room 125A, Skipton House, 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>STRATEGY AND FORWARD VIEW</b>			
2.	2017-18 Mandate	Inform	Ian Dodge
<b>OPERATIONAL PERFORMANCE</b>			
3.	Business Planning Update	Approve	Paul Baumann and Karen Wheeler
4.	Commissioning Committee Month 07 Finance Report	Inform	Paul Baumann
<b>GOVERNANCE</b>			
5.	Mandate Assurance Report 2016-17	Approve	Ian Dodge
6.	NHS England Slavery and Human Trafficking Statement	Approve	Karen Wheeler
7.	Temporary amended to Specialised Commissioning contract signing limits	Approve	Paul Baumann
<b>CLOSING REMARKS</b>			
	Any other business	-	All

**Next Meeting:** Thursday, 15 December 2016

#### 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
Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy
Matthew Swindells	National Director: Operations & Information
Karen Wheeler	National Director: Transformation and Corporate Operations

**Apologies:**

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**Secretariat:**

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Lesley Tillotson	Board Secretary
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