

Board Meeting Held in Private

Thursday, 26 May 2016,
Room 405, Southside, 105 Victoria Street, London, SW1E 6QT
13:00 – 14:30

AGENDA

ITEMS		ACTION	LEAD
OPENING REMARKS			
1.	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	-	Chairman
2.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters Arising 	Approve	Chairman
STRATEGY			
3.	Commissioning Round 2016-17 Update (<i>verbal update</i>)	Approve	ND:CO
4.	Mandate Assurance	Approve	ND:CS
5.	Draft Annual Report and Accounts	Approve	ND:TCO
GOVERNANCE			
6.	Review of Board Agendas – July 2016	Consider	Chairman
CLOSING REMARKS			
7.	Any other business	-	Chairman

Board Membership and Attendance

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice-Chairman and Interim Audit & Risk Assurance and Commissioning Committee Chairman
Lord Victor Adebawale	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chairman
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chairman
Michelle Mitchell	Non-Executive Member
Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Karen Wheeler	National Director: Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)

Apologies

Wendy Becker	Non-Executive Member
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