

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 29 September 2016 – 13:00 to 14:30

Location Room 102A, Skipton House, London

AGENDA

| | ITEMS | ACTION | LEAD |
|------------------------|---|---------|----------|
| OPENING REMARKS | | | |
| | Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest | - | Chairman |
| 1. | Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters arising | Approve | Chairman |
| GOVERNANCE | | | |
| 2. | Update on primary care support services | Inform | ND:TCO |
| 3. | Update on SBS primary care support service data incident | Inform | ND:TCO |
| 4. | Annual report from Strategic Human Resources and Remuneration Committee | Inform | Chairman |
| 5. | Review of the Board agendas for November meetings | Approve | Chairman |
| CLOSING REMARKS | | | |
| | Any other business | - | Chairman |

Next Meeting: Friday, 18 November 2016

Members:

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|-----------------------------|--|
| Professor Sir Malcolm Grant | Chairman |
| David Roberts | Vice Chairman |
| Simon Stevens | Chief Executive Officer (CEO) |
| 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 Chairman |
| Noel Gordon | Non-Executive Member and Specialised Services Commissioning Committee Chairman |
| Michelle Mitchell | Non-Executive Member |
| Paul Baumann | Chief Financial Officer (CFO) |
| Professor Jane Cummings | Chief Nursing Officer (CNO) |
| Sir Bruce Keogh | National Medical Director (NMD) |
| 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)

Secretariat:

Lesley Tillotson

Board Secretary
