

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 30 March 2017 – 1345 - 1445

Location Skipton House, London

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	-	Professor Sir Malcolm Grant
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters arising 	Approve	Professor Sir Malcolm Grant
OPERATIONAL PERFORMANCE			
2.	Ambulance Response times	Inform	Bruce Keogh
GOVERNANCE			
3.	Draft Annual Report (month 9)	Inform	Karen Wheeler
4.	Report from the Strategic HR and Remuneration committee	Inform	Karen Wheeler
CLOSING REMARKS			
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 25 May 2017

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
Ian Dodge
Matthew Swindells
Karen Wheeler

National Medical Director
National Director: Commissioning Strategy
National Director: Operations & Information
National Director: Transformation and Corporate Operations

Apologies:

Secretariat:
