

## Board Meeting Held in Private

Thursday, 31<sup>st</sup> March 2016, 13:00 – 14:30  
Room 405, Southside, 105 Victoria Street, London, SW1E 6QT

### AGENDA

ITEMS		ACTION	LEAD
<b>OPENING REMARKS</b>			
1.	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>Apologies for Absence</li> <li>Declarations of Interest</li> </ul>	-	Chairman
2.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>Matters Arising</li> </ul>	Approve	Chairman
<b>STRATEGY</b>			
3.	<b>Draft Annual Report 2015-16</b>	Approve	ND:TCO
<b>GOVERNANCE</b>			
4.	<b>Review of Board Agendas – May 2016</b>	Consider	Chairman
<b>CLOSING REMARKS</b>			
5.	<b>Any other business</b>	-	Chairman

#### Board Membership and Attendance:

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

#### Apologies:

Richard Barker Interim National Director: Commissioning Operations (ND: CO)