

NHS ENGLAND - MEETING HELD IN PRIVATE

Thursday 28 May 2015

13:00 – 15:00

Room 203, NHS England, Southside, London

REF	ITEM	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 AND FORWARD VIEW			
3	Review of NHS England Annual Report and Accounts	Assure	ND: TCO
4	Care.data Programme Update	Inform	ND: P&I
5	Mandate Assurance Report	Assure	ND: CS
GOVERNANCE			
6	Report of the Strategic HR and Remuneration Committee	Inform	ND: TCO
7	Consideration of Draft Agendas for Board Meetings in July 2015	Discuss and Approve	Chairman
CLOSING REMARKS			
8	Any Other Business		Chairman
Date and Time of Next Meeting: Thursday 23 July 2015, Southside,London			

NHS England Board Members		
Professor Sir Malcolm Grant	Chairman	Chairman
Simon Stevens	Chief Executive	CEO
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman	NED: Chair ARAC
Lord Victor Adebawale	Non-Executive Director	NED
Professor Sir John Burn	Non-Executive Director	NED
Margaret Casely-Hayford	Non-Executive Director	NED
Ciaran Devane	Non-Executive Director	NED
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman	NED: Chair IC
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman	NED: Chair SCC
David Roberts	Non-Executive Director and Commissioning Committee Chairman	NED: Chair CC
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
Dame Barbara Hakin	National Director: Commissioning Operations	ND: CO
Tim Kelsey	National Director for Patients and Information	ND: P&I
Karen Wheeler	National Director: Transformation and Corporate Operations	ND: TCO