

NHS ENGLAND – BOARD MEETING HELD IN PRIVATE
AGENDA
Thursday 17 December 2015
Southside, 105 Victoria Street, London, SW1E 6QT

NO.	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 & FORWARD VIEW			
3	Planning Guidance 2016-17	Approve	ND:CS
4	Mandate Assurance Report 2015/16	Assure	ND: CS
5	NHS England Mandate	Receive	ND: CS
6	Legacy of the 100,00 Genomes Project and the Personalised Medicine Strategy	Update	NMD/ND: P&I
GOVERNANCE			
7	Report from Strategic HR & Remuneration Committee on 20.11.15	Assure	Chairman
8	Draft Agendas for Board Meeting in January 2016	Consider	Chairman
CLOSING REMARKS			
9	Any Other Business	-	Chairman

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Sir Ciaran Devane	Non-Executive Director
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman
Noel Gordon	Non-Executive Director and Specialised Services Commissioning Committee Chairman
David Roberts	Non-Executive Director and Commissioning Committee Chairman, and Acting Chairman of Audit and Risk Assurance Committee
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)