

Board Meeting Held in Private

Thursday, 28 July 2016,
Room 405, Southside, 105 Victoria Street, London, SW1E 6QT
13:00 - 14:00

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.	Shared Business Services Incident Update	Inform	ND:TCO
3.	Verbal Update on TTP/QRisk Incident	Inform	ND:O&I
4.	Review of Board Agendas for September meetings	Approve	Chairman
CLOSING REMARKS			
5.	Any other business	-	Chairman
Next Meeting: Thursday, 29 September 2016			

Board Membership and Attendance:

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice-Chairman and Interim Audit & Risk Assurance and Commissioning Committee Chairman
Lord Victor Adebawale	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chairman
Wendy Becker	Non-Executive Member
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chairman
Matthew Swindells	National Director, Operations & Information
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)
Karen Wheeler	National Director, Transformation and Corporate Operations and Acting Lead for Patients and Information (ND:TCO)

Apologies:

Michelle Mitchell	Non-Executive Member
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