

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 24 May 2018 – 0900-1000

Location Skipton House, London , room 125A

AGENDA

	ITEMS	ACTION	LEAD
	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
2.	End of year Mandate Assurance Report	Approve	Ian Dodge
3.	DRAFT M12 Annual Report and Accounts	Inform	Paul Baumann
4.	Three Month Meeting Plan	Inform	Board
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Wednesday, 04 July 2018

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Lord Victor Adebowale	Non-Executive Member
Wendy Becker	Non-Executive Member and Commissioning Committee Chair
Professor Sir John Burn	Non-Executive Member
Richard Douglas	Associate 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
Professor Stephen Powis	National Medical Director
Emily Lawson	National Director: Transformation & Corporate Operations
Ian Dodge	National Director: Strategy & Innovation
Matthew Swindells	National Director: Operations & Information

Secretariat:

Lesley Tillotson	Board Secretary
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