

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 15 December 2016 – 13:00 to 14:30

Location Room 102A, Skipton House, London

AGENDA

RECORD OF MEETING

Welcome and Introduction

- i. There were no apologies for absence.
- ii. There were no declarations of interest, over and above those held on record.

1. Review of the minutes of the meeting held on 29 September 2016

- 1.1 The minutes of the meeting held on 29 September 2016 were approved as an accurate record. There were no matters arising.

2. Update on 2017-18 Mandate

- 2.1 Ian Dodge shared the latest version of the 2017-18 Mandate, as received from Department of Health (DH) the previous afternoon. He reported that good progress had been made, although the current draft still contains an extraordinarily wide range of commitments.
- 2.2 The Board discussed the Mandate in some detail, and expressed concern at the proposed requirement for NHS England to ensure that NHS spending, including that of providers, should not exceed mandate funding. The Board was clear that it lacked the necessary power of direction of NHS Improvement or individual providers to achieve this.
- 2.3 The Board was not willing to accept responsibilities prescribed as requirements in the Mandate for which it had no corresponding legal authority.

3. Business Planning Update

- 3.1 Karen Wheeler updated the Board on the current position of the NHS England two year business planning process, requesting approval of the central programme funding and endorsement of the allocations from the transformation fund, for the corporate and directorate priorities for 2017-18 and 2018-19.
- 3.2 Karen reported that the draft business plan document will be shared with the Board at the February meeting. The final document will take the form of a Five Year Forward View Delivery Plan and will be published in March 2017.
- 3.3 The Board noted progress.

4. Consolidated Month 7 Financial Report as shared at Commissioning Committee

- 4.1 The Board noted the detailed financial report, as shared at the Commissioning Committee meeting.

5. Mandate Assurance Report October 2015 to March 2016

- 5.1 Ian Dodge shared the internal Mandate Assurance Report.
- 5.2 The Board noted the report, acknowledging that this feeds into the assessment

contained within the NHS England Annual Report.

6. NHS England Slavery and Human Trafficking Statement

6.1 The Board noted the importance of this statement, and approved publication on the NHS England Website.

6.2 Additionally, the Board requested a report on the work around Prevent, Section 136, Liaison and Diversion etc to its public meeting in February 2017.

7. Any Other Business

7.1 There were no further items of business to discuss.

Agreed as an Accurate Record of the Meeting

Date:	
Signature:	
Name:	Professor Sir Malcolm Grant
Title:	NHS England Chairman

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer (CEO)
Lord Victor Adebawale	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chairman
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chairman
Michelle Mitchell	Non-Executive Member
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)
Matthew Swindells	National Director: Operations & Information (ND:O&I)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)

Secretariat:

Lesley Tillotson	Board Secretary
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