

NHS ENGLAND – BOARD MEETING HELD IN PRIVATE
AGENDA
Thursday 24 September 2015
Southside, 105 Victoria Street, London, SW1E 6QT

MINS	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			
3 (10)	Update on Resilience Planning and Preparation for Winter 2015/16	Assure	ND:CO
4 (10)	Urgent and Emergency Care Review	Inform	NMD
5 (10)	Five Year Forward View Acute Care Collaboration	Support	ND:CS
GOVERNANCE			
6 (5)	Report from Strategic HR & Remuneration Committee on 23.07.15	Assure	Chairman
7 (5)	Draft Agendas for Board Meetings in November 2015	Consider	Chairman
CLOSING REMARKS			
8	Any Other Business	-	Chairman

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director - APOLOGIES
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
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) - APOLOGIES
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)