

## Board Meeting Held in Private

Thursday, 25<sup>th</sup> February 2016, 16:15 to 17:15  
Room 203, Southside, 105 Victoria Street, London, SW1E 6QT

### AGENDA

ITEMS		ACTION	LEAD
<b>OPENING REMARKS</b>			
1	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>Apologies for Absence</li> <li>Declarations of Interest</li> </ul>	-	Chairman
2	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>Matters Arising</li> </ul>	Approve	Chairman
<b>STRATEGY AND FORWARD VIEW</b>			
3	<b>Draft Business Plan 2016/17</b>	Discuss	ND: TCO
<b>GOVERNANCE</b>			
4	<b>Co-commissioning Conflicts of Interest Audit &amp; NHS England's Draft Response</b>	Assure	ND: CS
5	<b>Review of Board Agendas – March 2016</b>	Consider	Chairman
<b>CLOSING REMARKS</b>			
6	<b>Any other business</b>	-	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
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 Interim Audit & Risk Assurance and Commissioning Committee Chairman
Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Professor 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)