

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 29 March 2018 – 14:00 to 15:00

**Location** Room 125A, Skipton House, London

### MINUTES

#### RECORD OF MEETING

##### Welcome and Introduction

- i. Apologies for absence were received from Wendy Becker, Richard Douglas and Noel Gordon.
- ii. There were no declarations of interest, over and above those held on record.

##### 1. Review of the minutes of the meeting held on 8 February 2018

1.1 The minutes of the meeting held on 8 February 2018 were approved as an accurate record.

##### 2. Matters arising

2.1 There were no matters arising.

##### 3. Progress on delivering joint working between NHS England and NHS Improvement

3.1 Emily Lawson presented this paper. She:

- 3.1.1 Outlined developments in the programme for delivering improved joint working between the two organisations;
- 3.1.2 Described four models of working which had been agreed: one team, joint team, aligned team or separate teams;
- 3.1.3 Reminded the Board that a number of joint appointments were in place within some regions and work was progressing to appoint to Joint Regional Director roles to lead integrated teams across England; and
- 3.1.4 Outlined the proposed governance and accountability arrangements, noting the importance of avoiding duplication wherever possible to streamline efficiencies.

3.2 The Board reviewed progress to date and signalled the importance of this major step change in national leadership for the NHS, and approved the proposals.

##### 4. Month 9 Annual Report and Accounts

4.1 Paul Baumann informed the Board that feedback from the National Audit Office (NAO) was positive and the organisation is on track to receive 25% efficiency savings.

4.2 The Board noted the update on the Annual Report and Accounts.

##### 5. Any Other Business

5.1 The Chairman requested that all National Directors work with the Board Secretary to develop the three meeting plan.

5.2 The Chief Executive informed the Board that the Board Timeout would focus on NHS England and NHS Improvement Integration, 2018/19 Planning and the NHS 10 year plan.

Agreed as an Accurate Record of the Meeting

<b>Date:</b>	
<b>Signature:</b>	
<b>Name:</b>	Professor Sir Malcolm Grant
<b>Title:</b>	NHS England Chairman

**Members:**


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Professor Sir Malcolm Grant	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair and Chair of Commissioning Committee
Lord Victor Adebowale	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Chair of Investment Committee
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member and Chair of Audit and Risk Assurance Committee
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Ian Dodge	National Director: Commissioning Strategy
Emily Lawson	National Director: Transformation & Corporate Operations
Professor Steve Powis	National Medical Director
Matthew Swindells	National Director: Operations & Information

**Apologies:**


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Wendy Becker	Non-Executive Member
Richard Douglas	Associate Non-Executive Member
Noel Gordon	Non-Executive Member and Chair of Specialised Services Commissioning Committee

**Secretariat:**


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Gemma Reed	Deputy Board Secretary
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