

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 08 February 2018 – 10:00 to 11:15

Location Room 125A, Skipton House, London

MINUTES

RECORD OF MEETING

Welcome and Introduction

- i. Apologies for absence were received from Lord Victor Adebawale and Dame Moira Gibb.
- ii. There were no declarations of interest, over and above those held on record.

1. Review of the minutes of the meeting held on 30 November 2017

- 1.1 The minutes of the meeting held on 30 November 2017 were approved as an accurate record.

2. Matters arising

- 2.1 There were no matters arising.

3. Mandate Assurance Report 2017-18

- 3.1 Ian Dodge presented this paper, informing the Board that the Audit and Assurance Committee had reviewed an earlier version in detail.
- 3.2 He further noted that the MAR had been discussed with the Secretary of State at the quarterly accountability meeting, when there had been one area of debate – Seven Day Services.
- 3.3 As a result of the discussion, the Department of Health and Social Care had confirmed the NHS England assessment of amber/green rather than the previously reported amber/red.
- 3.4 The Board noted the update on the Mandate Assurance Report

4. Verbal Update on the Mandate 2018-19

- 4.1 Ian Dodge informed the Board that the intention was that the Government would publish a roll-over Mandate for 2018-19, although discussions continued on the issue of RTT. The Government hoped to publish the NHS England Mandate and the NHS Improvement Remit Letter concurrently.

5. NHS England Business Plan

- 5.1 Paul Baumann reminded the Board of the requirement to publish this by 31 March 2018, with work currently underway to produce a similar document to that published for 2017-18.

6. Three Meeting Plan

- 6.1 The Chairman shared the draft three meeting plan, and requested that all National Directors review and provide comment via the Board Secretary.

Agreed as an Accurate Record of the Meeting

Date:

Signature:

Name:	Professor Sir Malcolm Grant
Title:	NHS England Chairman

Members:

Professor Sir Malcolm Grant	Chair
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice Chair and Chair of Commissioning Committee
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Noel Gordon	Non-Executive Member and Chair of Specialised Services Commissioning Committee
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member and Chair of Audit and Risk Assurance Committee
Paul Baumann	Chief Financial Officer (CFO)
Professor Jane Cummings	Chief Nursing Officer (CNO)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Professor Sir Bruce Keogh	National Medical Director (NMD)
Matthew Swindells	National Director: Operations & Information (ND:O&I)

Apologies:

Lord Victor Adebawale	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Chair of Investment Committee

Secretariat:

Lesley Tillotson	Board Secretary
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