

DRAFT Minutes of the Board Meeting Part 2 – Confidential
28 January 2016
Southside, London

Present:

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive
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
Noel Gordon	Non-Executive Director
David Roberts	Non-Executive Director
Paul Baumann	Chief Financial Officer
Professor Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy
Richard Barker	Interim National Director: Commissioning Operations
Karen Wheeler	National Director: Transformation and Corporate Operations

Apologies:

Jane Cummings	Chief Nursing Officer
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In Attendance:

Tom Easterling	Chairman's and Chief Executive's Office
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Secretariat:

Lesley Tillotson	Deputy Board Secretary
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Ref	Minute
1.0	Opening Administration
1.1	Apologies were received from Jane Cummings, Chief Nursing Officer.
2.0	Minutes of Previous Meetings
2.1	The minutes of the meeting held on 17 December 2015 were accepted as an accurate record. There were no matters arising.
3.0	Draft Agendas for Board Meeting in February 2016
	The draft day plan and agendas for the Board meeting in February 2016 were agreed, the items on Project Sunlight and CCG Conflicts of Interest would be covered by a single paper – and will be discussed in the Private meeting. It was agreed that an item would be added to either the March or April Board Development session around AAR, Gene Editing, CTDNA Analysis etc, to include the financial implications. Action CB.02.02.16/11
4.0	Any Other Business
	The Board were given a detailed briefing by Paul Baumann on the NHS' 2015-16 likely financial outturn, including the possibility that the Department of Health would break its RDEL limit; the actions being taken by NHS Improvement and the Department of Health; and the role that NHS England was playing to support them.
Date of Next Meeting: 24 February 2016, Southside, London	

Agreed as an Accurate Record of the Meeting

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