

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 29 March 2018 – 13:00  
**Location** Skipton House, London , Room 125A

### AGENDA

ITEMS		ACTION	LEAD
	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> </ul>	-	Professor Sir Malcolm Grant
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	Approve	Professor Sir Malcolm Grant
2.	Progress on delivering joint working between NHS England and NHS Improvement	Inform	Emily Lawson
3.	Month 9 Annual Report and Accounts	Assure	Paul Baumann
	Any other business	-	Professor Sir Malcolm Grant

**Next Meeting:** Thursday, 24 May 2018

#### Members:

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

#### Apologies:

Wendy Becker	Non-Executive Member
Richard Douglas	Associate Non-Executive Member

#### Secretariat:

Gemma Reed	Deputy Board Secretary
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