

**NHS ENGLAND – BOARD MEETING HELD IN PRIVATE
AGENDA**

Thursday 23 July 2015, 13:05 – 13:30

Rooms 401- 405, Southside, 105 Victoria Street, London, SW1E 6QT

REF	ITEM	ACTION	LEAD
OPENING REMARKS			
1	Declarations of Interest	-	Chairman
2	Minutes of the Previous Meeting • Matters Arising	Approve	Chairman
STRATEGY AND FORWARD VIEW			
3	New Cancer Drugs Fund	Approve	NMD & CFO
4	Whistleblowing in the NHS – Implementing <i>Freedom to Speak Up</i>	Approve	CNO
5	Consideration of Draft Agendas for Board Meetings in September 2015	Discuss	Chairman
CLOSING REMARKS			
6	Any Other Business	-	Chairman
	Closure of Meeting		
Date and Time of Next Meeting: Thursday 24 September 2015, London			

Board Membership and Attendance	
Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
Ed Smith	Non-Executive Director, Deputy Chairman and Audit & Risk Assurance Committee Chairman
Lord Victor Adebawale	Non-Executive Director
Professor Sir John Burn	Non-Executive Director
Margaret Casely-Hayford	Non-Executive Director
Ciaran Devane	Non-Executive Director
Dame Moira Gibb	Non-Executive Director and Investment Committee Chairman
Noel Gordon	Non-Executive Director and Specialised Commissioning Committee Chairman
David Roberts - apologies	Non-Executive Director and Commissioning Committee Chairman
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Dame Barbara Hakin	National Director: Commissioning Operations (ND:CO)
Tim Kelsey	National Director for Patients and Information (ND:P&I)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)