

BOARD MEETING HELD IN PRIVATE

Date/Time Wednesday, 04 July 2018 – 0830-1000

Location Skipton House, London , Room 125A

AGENDA

ITEMS		ACTION	LEAD
	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	-	Professor Sir Malcolm Grant
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Matters arising 	Approve	Professor Sir Malcolm Grant
2.	Update on NHS Improvement/England joint working	Inform	Emily Lawson
3.	NHS England Annual Report and Accounts 2017/18	Inform	Paul Baumann
4.	STP Dashboard	Inform	Matthew Swindells
5.	Annual report from SHRRC	Approve	Emily Lawson
	Any other business	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 27 September 2018

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Lord Victor Adebowale	Non-Executive Member
Richard Douglas	Associate Non-Executive Member
Wendy Becker	Non-Executive Member and Commissioning Committee Chair
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:

Secretariat:

Lesley Tillotson Board Secretary