

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Wednesday, 26 September 2018 – 1400

**Location** Skipton House, London

### 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. | Options for NHSE Board's handling of residual functions alongside proposed arrangements for shared working with NHSI                      |         | Professor Sir Malcolm Grant/<br>Noel Gordon/<br>Wendy Becker/<br>Moira Gibb |
| 3. | Any other business  | -       | Professor Sir Malcolm Grant   |

**Next Meeting:** Thursday, 29 November 2018

#### Members:

|                             |   |
|-----------------------------|---|
| Professor Sir Malcolm Grant | Chairman  |
| David Roberts               | Vice Chairman   |
| Simon Stevens               | Chief Executive Officer   |
| Lord Victor Adebawale       | 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   |
| Professor Stephen Powis     | National Medical Director   |
| Emily Lawson                | National Director: Transformation & Corporate Operations                    |
| Ian Dodge                   | National Director: Strategy & Innovation                                    |
| Matthew Swindells           | National Director: Operations & Information                                 |

#### Apologies:

#### Secretariat:

Lesley Tillotson Board Secretary