

BOARD MEETING HELD IN PRIVATE

Date/Time Wednesday, 26 September 2018 – 14:00 to 15:00

Location Rooms 125A, Skipton House, London

RECORD OF MEETING

1. Welcome and Introduction

- 1.1 Apologies were received from Jane Cummings, Chief Nursing Officer.
- 1.2 There were no declarations of interest over and above those already held on record.

2. Minutes of the Previous Meeting

- 2.1 The Minutes of the meeting held on 4 July 2018 were approved as an accurate record.

3. Options for the Board's handling of residual functions alongside proposed arrangements for shared working with NHSI

- 3.1 Noel Gordon reminded the Board of the ongoing work, led by the current Committee Chairs, to review the current committee arrangements and consider how, in the future, business that is currently considered through three of those current committees (Commissioning Committee, Specialised Services Commissioning Committee and Investment Committee) should be routed in the future.
- 3.2 The Board considered the options proposed, agreeing that there would be items of business that must be conducted by NHS England only, either due to a technical or an informal conflict of interest.
- 3.3 The Board noted that further work was still required but confirmed their support for an NHS England only "statutory" committee alongside the wider Committees in Common with NHS Improvement.

4. Any other business

- 4.1 There were no further items of business to discuss.

Agreed as an accurate record of the meeting:	
Date:	
Signature:	
Name:	Professor Sir Malcolm Grant
Title:	Chair

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Lord Victor Adebawale	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
Michelle Mitchell	Non-Executive Member
Joanne Shaw	Non-Executive Member and Audit & Risk Assurance Committee Chair
Richard Douglas	Associate Non-Executive Member
Paul Baumann	Chief Financial Officer
Professor Steve Powis	National Medical Director
Ian Dodge	National Director: Strategy & Innovation
Matthew Swindells	National Director: Operations & Information

Apologies:

Professor Jane Cummings	Chief Nursing Officer
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Secretariat:

Lesley Tillotson	Board Secretary
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