

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 31 January 2019 – 13:00-14:00
Location 125A, Skipton House, London

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	-	David Prior
1.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters arising 	Approve	David Prior
2.	NHS England Mid-Year Mandate Assurance Report	Inform	Ian Dodge
3.	Update on 2019/20 Mandate Process (verbal)	Inform	Simon Stevens
4.	<i>To note only</i> – Private letter from the Prime Minister on the NHS Long Term Plan (plus media coverage)		
CLOSING REMARKS			
	Any other business	-	David Prior

Members:

David Prior	Chairman
David Roberts	Vice Chairman
Simon Stevens	Chief Executive Officer
Wendy Becker	Non-Executive Member
Richard Douglas	Associate Non-Executive Member
Noel Gordon	Non-Executive Member
Michelle Mitchell	Non Executive Member
Joanne Shaw	Non-Executive Member
Ian Dodge	National Director: Strategy & Innovation
Emily Lawson	National Director for Transformation & Corporate Development
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director
Matthew Style	Interim Chief Financial Officer
Matthew Swindells	Deputy Chief Executive

Apologies:

Professor Sir Munir Pirmohamed	Non-Executive Member
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Secretariat:

Lesley Tillotson	Board Secretary
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