

BOARD MEETING HELD IN PRIVATE

Date/Time Thursday, 31 January 2019 – 13:00 to 14:30

Location Room 125A, Skipton House, London

MINUTES

RECORD OF MEETING

Welcome and Introduction

- i. Apologies for absence were received from Professor Sir Munir Pirmohamed.
- ii. There were no declarations of interest beyond those declared in the register.

1. Review of the minutes of the previous meeting

- 1.1 The minutes of the meeting held on 28 November 2018 were approved as an accurate record.

2. Matters arising

- 2.1 There were no matters arising.

3. The 2018/19 mid-year Mandate Assurance Report (MAR)

- 3.1 Ian Dodge informed the Board that, following discussions with DHSC officials, the MAR had been formally agreed with the Department of Health and Social Care on 14 December, with a single area of divergence remaining, relating to objective 1b.
- 3.2. The Board noted the update.

4. Update on 2019-20 Mandate Process

- 4.1 Ian Dodge informed the Board that discussions are being held jointly with NHS Improvement to drive complete alignment between the statutory NHSE mandate and the NHSI Remit Letter. The Board noted the update.

5. Private Letter from the Prime Minister and media coverage of Long Term Plan

- 5.1 The Board noted the detail provided.

6. Any Other Business

- 6.1 Emily Lawson provided an update on the Capita/PCS contract, confirming that work continues to hold Capita to account on delivery of all aspects.

Agreed as an Accurate Record of the Meeting

Date:	
Signature:	
Name:	Lord David Prior
Title:	NHS England Chair

Members:

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

Apologies:

Munir Pirmohamed	Non-Executive Member
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Secretariat:

Lesley Tillotson	Board Secretary
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