

Board Meeting Held in Public

Thursday, 26 May 2016, 10:30 am
Rooms 401-405, Southside, 105 Victoria Street, London, SW1E 6QT

AGENDA

ITEMS		ACTION	LEAD
OPENING REMARKS			
1.	Welcome and Introduction <ul style="list-style-type: none"> Chairman's Introductions and Report Apologies for Absence Declarations of Interest 	-	Chairman
2.	Minutes of the Previous Meeting <ul style="list-style-type: none"> Matters Arising 	Approve	Chairman
3.	Chief Executive's Report	Inform/ Approve	CEO
STRATEGY AND FORWARD VIEW			
4.	Sustainability and Transformation Plans – update and next steps		ND: CS
5.	Strategic Framework for Specialised Services		Director of Specialised Services Commissioning
OPERATIONAL PERFORMANCE			
6.	NHS England Corporate and NHS Performance Report	Review	ND:TCO/ ND:CO
7.	Consolidated 2015/16 year-end financial report	Review	CFO
GOVERNANCE			
8.	NHS England Governance Manual Approval	Approve	ND:TCO
9.	NHS England Complaints Policy Update April 2016	Approve	ND: TCO
10.	Managing conflicts of interest	Approve	ND:CS
11.	Update on Healthier You: the NHS Diabetes Prevention Programme	Assure	ND:TCO
12.	Update on the NHS England Healthy Workforce Programme	Assure	ND:TCO/CS
13.	Reports from Board Committees <ul style="list-style-type: none"> i. Audit and Risk Assurance Committee (verbal update) ii. Commissioning Committee iii. Specialised Commissioning iv. Investment Committee 	Assure Assure Assure Assure	Committee Chairs
CLOSING REMARKS			
14.	Any other business	-	Chairman
15.	Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)	-	Chairman

Next Meeting:
Thursday, 27 July 2016

Board Membership and Attendance

Professor Sir Malcolm Grant	Chairman
Simon Stevens	Chief Executive Officer (CEO)
David Roberts	Vice-Chairman and Interim Audit & Risk Assurance and Commissioning Committee Chairman
Lord Victor Adebawale	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chairman
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chairman
Michelle Mitchell	Non-Executive Member
Richard Barker	Interim National Director: Commissioning Operations (ND: CO)
Paul Baumann	Chief Financial Officer (CFO)
Jane Cummings	Chief Nursing Officer (CNO)
Sir Bruce Keogh	National Medical Director (NMD)
Ian Dodge	National Director: Commissioning Strategy (ND:CS)
Karen Wheeler	National Director: Transformation and Corporate Operations (ND:TCO)

Apologies

Wendy Becker	Non-Executive Member
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