BOARD MEETING HELD IN PUBLIC

Date/Time Thursday, 30 March 2017 – 1045 - 1245

Location Skipton House, London

AGENDA

	ITEMS	ACTION	LEAD
OPENING REMARKS			
1.	**Welcome and Introduction** • Apologies for Absence • Declarations of Interest	-	Professor Sir Malcolm Grant
2.	**Minutes of the Previous Meeting** • Matters arising	Approve	Professor Sir Malcolm Grant
3.	Chairman's Report	Inform	Professor Sir Malcolm Grant
4.	Chief Executive's Report	Inform	Simon Stevens
STRATEGY AND FORWARD VIEW			
5.	NHS England's Mandate and Business Plan for 2017-18	Inform	Ian Dodge
6.	Creating a genomic medicine service to lay the foundations to deliver personalised interventions and treatments	Approve	Professor Sir Bruce Keogh
7.	General practice services – programme update	Inform	Professor Sir Bruce Keogh
OPERATIONAL PERFORMANCE			
8.	NHS England Corporate and NHS Performance Report	Inform	Karen Wheeler & Matthew Swindells
9.	NHS Finance Report	Inform	Paul Baumann
GOVERNANCE			
10.	Emergency Preparedness, Resilience and Response (EPRR)	Assure	Matthew Swindells
11.	Safeguarding – Update on current progress	Assure	Professor Jane Cummings
12.	Strengthening patient and public participation in NHS England – update and revised policy	Approve	Professor Jane Cummings

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13.	**Reports from Board Committees**		
	i. Commissioning Committee	Assure	David Roberts
	ii. Investment Committee	Assure	Dame Moira Gibb
	iii. Specialised Services Commissioning Committee	Assure	Noel Gordon
	iv. Audit and Risk Assurance Committee	Assure	Joanne Shaw

CLOSING REMARKS

14.	Any other business	-	Professor Sir Malcolm Grant
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)	-	Professor Sir Malcolm Grant

Next Meeting: Thursday, 25 May 2017

Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Lord Victor Adebowale	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
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
Ian Dodge	National Director: Commissioning Strategy
Sir Bruce Keogh	National Medical Director
Matthew Swindells	National Director: Operations & Information
Karen Wheeler	National Director: Transformation and Corporate Operations

Apologies:

Secretariat:

Lesley Tillotson	Board Secretary

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