

**Confirmed Minutes of the NHSBSA Public Meeting held at 4.00pm on  
Wednesday 1 July 2015 in the  
Board Room, Stella House, Newcastle upon Tyne.**

**Present:**

Silla Maizey	Chair
Nick Scholte	Chief Executive
Andrew Flanagan	Non-Executive Director
Malcolm Green	Non-Executive Director
David Hulf	Non-Executive Director
Patrick McGahon	Finance Director
Steven Pink	Commercial Director

**In Attendance:**

Mark Dibble	Corporate Secretary
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The Chair welcomed those present to the NHS Business Services Authority's public meeting. Ms Maizey was disappointed to note that no members of the public were present.

**PM15/01     Apologies for Absence**

Mark Ellerby	Non-Executive Director
Alistair McDonald	Operations Director

**PM15/02     Introduction to the NHS Business Services Authority**

Ms Maizey began by reminding members that the NHSBSA's Annual Report and Accounts for 2014-15 was available on the website.

Ms Maizey tabled a presentation that provided a summary of the NHS Business Services Authority, its vision, strategic goals and key achievements during the last year.

She thanked members of the Leadership Team and everyone across the NHSBSA for their hard work during 2014-15 and for their many achievements.

**PM15/03     Performance 2014-2015**

Mr Scholte tabled a presentation that detailed some of the NHSBSA's key achievements during the last year. He focussed on progress towards each of the organisation's key strategic goals.

**PM15/04     Overview of Annual Accounts 2014-2015**

Mr McGahon tabled a presentation that summarised the NHSBSA's annual accounts for 2014-2015. The presentation covered the key aspects of the organisation's financial performance during the year.

**PM15/05     Questions from the Public**

There were no questions from the public.

**PM15/06     Any Other Business**

There were no matters of any other business.

**PM15/07     Date of Next Public Meeting**

The next public meeting of the NHSBSA Board was expected to be held on 6 July 2016 although this date would be confirmed nearer the time.