

Accelerated Access Collaborative Board Meeting: Agenda

**Wednesday 23 October 2019
11:00 – 13:00**

**Rooms 3.11 Blackwell, 3.10 Barnard
Wellington House
133-155 Waterloo Road London
SE1 8UG**

Attendees:

Chair

Professor Lord Darzi of Denham OM KBE
PC FRS (Director of the Institute of Global
Health Innovation, Imperial College
London)

Board members

Simon Stevens (Chief Executive Officer,
NHS England & Improvement)

Sir Andrew Dillon (Chief Executive Officer,
NICE)

Prof Chris Whitty, Chief Scientific Adviser,
Department of Health and Social Care

Dr June Raine, Interim Chief Executive
Officer, MHRA

Piers Ricketts (Chair, AHSN network)

Haseeb Ahmad (President, Association of
the British Pharmaceutical Industry)

Hilary Newiss (Chair, National Voices)

Aisling Burnand MBE (Chief Executive

Hugh McCaughey (National Director of
Improvement, NHS England &
Improvement)

John Stewart (National Director of
Specialised Commissioning, NHS England
& NHS Improvement)

Dr Sam Roberts (Chief Executive Officer,
Accelerated Access Collaborative and
Director of Innovation, NHS England & NHS
Improvement)

Other attendees

Meindert Boysen (Director, Centre for
Health Technology Evaluation, NICE)

Gareth Arthur (Director of Strategy and
Policy, Specialised Commissioning, NHS
England & Improvement)

Claire Foreman (NHS England &
Improvement)

Dr Alison Austin (Head of Patient and Public
Involvement, NHS England & Improvement)

<p>Officer, Association of Medical Research Charities AMRC)</p>	<p>Roxanne Smith (Deputy Director, Office for Life Sciences, DHSC)</p>
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OFFICIAL-SENSITIVE

<p>Matthew Gould (Chief Executive, NHSX)</p> <p>Mark McIntyre (Board Member, ABHI & Senior Director of Health Economics and Government Affairs EMEA), deputising for Neil Mesher (Board Member, Association of British Healthcare Industries)</p>	<p>Private secretary and Chief Scientific Advisor to Lord Darzi</p> <p>Carole Longson (supporting NHS England and NHS Improvement)</p> <p>AAC Secretariat</p>
<p>Apologies:</p>	
<p>Neil Mesher (Board Member, Association of British Healthcare Industries)</p>	

Time	Agenda	Papers
11:00	<p>1. Welcome and introductions</p> <p>Chair</p>	

11:05	2. Review of minutes from the previous meeting Chair		(2)
11:10	3. Programme overview Sam Roberts		(3)
11:15	4. Patient and Public Involvement in the AAC Hilary Newiss, Aisling Burnand and Alison Austin		(4)
11:25	Early Stage Support	5. Advanced Therapy Medicinal Products Claire Foreman	(5)
		6. Tumour Agnostic Therapies / Histopathology-Independent therapies Gareth Arthur, Meindert Boysen	(6)
12:25	Private Board session		
12:55	7. Close Chair		