

## Accelerated Access Collaborative Board Meeting Agenda

**Wednesday 20 March 2024**  
**10:00 – 12:00**

**Wellington House, 133-155 Waterloo Rd. London, SE1 8UG**  
**Meeting Room: Room 3.10 & 3.11 Barnard & Blackwell (N)**

Alternatively, join remotely via Microsoft Teams using your computer or mobile app.  
[Click here to join the meeting](#)

**Or call in (audio only)**  
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Time	Item	Presenter(s)	Paper
10:00	<b>1. Matters of Procedure</b> (a) Welcome and introductions (b) Apologies for absence (c) Urgent items of business (d) Declarations of interest (e) Papers to note (f) Draft minutes – 29 November 2023	<b>Chair</b>	<b>(AAC001) and (AAC001a)</b>
10:10	<b>2. AAC Board Membership</b> To consider a proposal to invite <a href="#">TechUK</a> to become an AAC partner organisation and join the AAC Board, subject to ministerial approval.	<b>Verena Stocker</b> AAC Chief Executive (Interim)	<b>Verbal</b>
10:15	<b>3. AAC Chief Executive Report</b>	<b>Verena Stocker</b> AAC Chief Executive (Interim)	<b>(AAC002)</b>
10:25	<b>4. Health Tech Adoption and Acceleration Fund: Lessons learned</b>	<b>Vin Diwakar</b> NHS England  <b>David Lawson</b> DHSC	<b>(AAC003)</b>
10:45	<b>5. Preparing for Implementation of Potential New Disease Modifying Treatments (DMTs) for Early Alzheimer’s Disease</b>	<b>John Stewart</b> NHS England  <b>Ann Jarvis</b> NHS England	<b>(AAC004) and (AAC004a)</b>

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Paper</b>
11:05	<b>6. Approach to Data Harmonisation and a Single Innovation Pipeline</b>	<b>Richard Stubbs</b> Health Innovation Network  <b>Verena Stocker</b> AAC Chief Executive (Interim)	<b>(AAC005)</b>
11:25	<b>7. VPAG Section 3 commitment implementation</b>	<b>John Stewart</b> NHS England  <b>Fiona Bride</b> NHS England	<b>(AAC006)</b>
11:45	<b>8. AAC Priorities for 2024/25</b>	<b>Verena Stocker</b> AAC Chief Executive (Interim)	<b>(AAC007)</b>
12:00	<b>9. Close</b>	<b>Chair</b>	

**Papers to note**

- None