

Board Meetings in Common held in public

Date/Time Thursday, 24 May 2018 – 14:00 to 15:00
Location Skipton House

AGENDA

ITEMS		Chair	LEAD
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 	Professor Sir Malcolm Grant	
1.	Next steps in aligning the work of NHS England and NHS Improvement	Professor Sir Malcolm Grant	Emily Lawson/ Ben Dyson
2.	Operational planning refresh for 2018/19	Baroness Dido Harding	Paul Baumann/ Matthew Swindells/ Elizabeth O'Mahony
3.	Next steps on development of Integrated Care Systems	Professor Sir Malcolm Grant	Matthew Swindells/ Ben Dyson
	Any other business and close	Baroness Dido Harding	

Next Meeting: Thursday, 27 September 2018

Members:

NHS Improvement

Baroness Dido Harding	Chair
Ian Dalton	Chief Executive
Sarah Harkness	Non-Executive Director
Sigurd Reinton CBE	Non-Executive Director
Professor Lord Ara Darzi of Denham	Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Stephen Hay	Executive Director of Regulation/Deputy Chief Executive
Dr Kathy McLean	Executive Medical Director and Chief Operating Officer
Ruth May	Executive Director of Nursing
Kate Moore	General Counsel
Elizabeth O'Mahony	Chief Financial Officer
Ben Dyson	Executive Director of Strategy
Sian Jarvis	Executive Director, External Affairs

NHS England

Professor Sir Malcolm Grant	Chair
David Roberts	Vice Chair
Simon Stevens	Chief Executive Officer
Lord Victor Adebawale	Non-Executive Member
Wendy Becker	Non-Executive Member and Commissioning Committee

Professor Sir John Burn	Chair
Richard Douglas	Non-Executive Member
Dame Moira Gibb	Associate Non-Executive Member
Noel Gordon	Non-Executive Member and Investment Committee Chair
	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
Professor Stephen Powis	National Medical Director
Emily Lawson	National Director: Transformation & Corporate Operations
Ian Dodge	National Director: Strategy & Innovation
Matthew Swindells	National Director: Operations & Information

Apologies:

Professor Dame Glynis Breakwell DL	Senior Independent Director (NHS Improvement)
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Secretariat:

Jessica Dahlstrom	Head of Governance, NHS Improvement
Lesley Tillotson	Board Secretary, NHS England