

**NHS England
NHS Improvement**

Board Meetings in Common of the Boards of NHS England and NHS Improvement held in public

Date/Time: Thursday 27 September 2018, 1300

Location: Room 102A, Skipton House, London

AGENDA

	ITEMS	LEAD
	Welcome and Introductions <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Approval of draft minutes of meetings held in common 24 May 2018 	Baroness Dido Harding
1.	Operational Delivery <ul style="list-style-type: none"> • Winter 2018-19 Preparations • 2018/19 Financial and Operational Performance 	Pauline Philip Paul Baumann/ Elizabeth O'Mahony
2.	Developing the Long Term Plan for the NHS	Simon Stevens/ Ian Dalton
3.	System Transformation <ul style="list-style-type: none"> • Integrated Care Systems Programme Update 	Michael Macdonnell/ Ben Dyson
4.	NHSE/I Integration <ul style="list-style-type: none"> • Next steps on delivering a single operating model and shared culture • Joint governance arrangements 	Emily Lawson
	Any other business and close	Professor Sir Malcolm Grant

Members:

NHS Improvement

Baroness Dido Harding

Ian Dalton

Richard Douglas

Professor Dame Glynis Breakwell DL

Lord Patrick Carter of Coles

Professor Lord Ara Darzi of Denham

Laura Wade-Gery

Wol Kolade

Sir Andrew Morris

Dr Tim Ferris

David Roberts

Dr Kathy McLean

Chair

Chief Executive

Vice Chair

Senior Independent Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Associate Non-Executive Director

Executive Medical Director and Chief Operating Officer

Ruth May
Elizabeth O'Mahony
Ben Dyson
Sian Jarvis
Kate Moore

Executive Director of Nursing
Chief Financial Officer
Executive Director of Strategy
Executive Director, External Affairs
General Counsel

NHS England

Professor Sir Malcolm Grant
Simon Stevens
David Roberts
Lord Victor Adebawale
Wendy Becker

Chair
Chief Executive Officer
Vice Chair
Non-Executive Member
Non-Executive Member and Commissioning Committee Chair
Associate Non-Executive Member
Non-Executive Member and Investment Committee Chair
Non-Executive Member and Specialised Services Commissioning Committee Chair
Non-Executive Member and Audit & Risk Assurance Committee Chair
Non-Executive Member
Chief Financial Officer
Chief Nursing Officer
National Director: Strategy & Innovation
National Director: Transformation & Corporate Operations
National Medical Director
National Director: Operations & Information

Richard Douglas
Dame Moira Gibb
Noel Gordon

Joanne Shaw

Michelle Mitchell
Paul Baumann
Professor Jane Cummings
Ian Dodge
Emily Lawson
Professor Stephen Powis
Matthew Swindells

Apologies:

Stephen Hay

Executive Director of Regulation/Deputy Chief Executive

Secretariat:

Jessica Dahlstrom
Lesley Tillotson

Head of Governance, NHS Improvement
Board Secretary, NHS England