

**NHS England
NHS Improvement**

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

Date/Time: Thursday 28 February 2019, 1345-1515

Location: Skipton House, London

AGENDA

	ITEMS	LEAD
	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest 	
1	Minutes of the Previous Meeting <ul style="list-style-type: none"> • Apologies for Absence 	Dido Harding David Prior
2	Building the case for primary legislative change	Ian Dodge
3	Establishing the NHS Assembly	Simon Stevens
4	Update from the DPC meeting held on 30 January 2019	Dido Harding David Prior
	Any other business and close	

Members:

NHS Improvement

Baroness Dido Harding	Chair
Ian Dalton	Chief Executive
Professor Dame Glynis Breakwell DL	Senior Independent Director
Lord Patrick Carter of Coles	Non-Executive Director
Professor Lord Ara Darzi of Denham	Non-Executive Director
Laura Wade-Gery	Non-Executive Director
Sir Andrew Morris	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Stephen Hay	Executive Director of Regulation/Deputy Chief Executive
Ruth May	Executive Director of Nursing
Elizabeth O'Mahony	Chief Financial Officer

NHS England

David Prior	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Richard Douglas	Associate Non-Executive Member
Noel Gordon	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member

Michelle Mitchell
Matthew Style
Ruth May
Ian Dodge
Emily Lawson

Non-Executive Member
Interim Chief Financial Officer
Chief Nursing Officer
National Director for Strategy & Innovation
National Director for Transformation & Corporate
Development
Deputy Chief Executive

Matthew Swindells

Apologies:

NHS Improvement:

Wol Kolade
Dr Kathy McLean
Ben Dyson

Non-Executive Director
Executive Medical Director and Chief Operating Officer
Executive Director of Strategy

NHS England:

Wendy Becker
Professor Stephen Powis

Non-Executive
National Medical Director

Secretariat:

Jessica Dahlstrom

Head of Governance, NHS Improvement