

NHS England
NHS Improvement

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

Date/Time: Thursday 28 March 2019, 1400-1600

Location: Skipton House, London

AGENDA

	Items	Purpose	Decision relevant to:	Lead
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 			David Prior
1	Minutes of the Previous Meeting <ul style="list-style-type: none"> Apologies for Absence 	Approve	NHSE NHSI	David Prior
2	Chairs' Report	Inform	NHSE NHSI	David Prior Dido Harding
3	Chief Executives' Report	Inform	NHSE NHSI	Simon Stevens Ian Dalton
4	Month 10, 2018/19 Finance and Operational Performance Report	Inform	NHSE NHSI	Matthew Style Pauline Philip Matthew Swindells
5	NHS England and NHS Improvement Funding and Resource 2019/20: Supporting 'The NHS Long Term Plan'	Approve	NHSE NHSI	Emily Lawson
6	Workforce Implementation Plan	Inform	NHSE NHSI	Julian Hartley
7	Establishing Integrated Care Systems by April 2021	Inform	NHSE NHSI	Matthew Swindells
8	The NHS Assembly	Inform	NHSE NHSI	Ruth May
9	Final progress report from the Empowering People and Communities Taskforce	Inform	NHSE	Ruth May
10	Joint Standards of Business Conduct	Approve	NHSE NHSI	Emily Lawson
11	Slavery and Human Trafficking Statement 2018/19	Approve	NHSE	Ruth May
12	Emergency Preparedness, Resilience and Response (EPRR)	Inform Assure	NHSE	Stephen Groves

13	Report on the use of the NHS England Seal	Inform Assure	NHSE	Matthew Style
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CLOSING REMARKS

	Any other business	David Prior
	Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)	David Prior

Members:

NHS Improvement

Baroness Dido Harding	Chair
Ian Dalton	Chief Executive
Richard Douglas	Non-Executive Member
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
David Behan	Associate Non-Executive Director
Stephen Hay	Executive Director of Regulation/Deputy Chief Executive
Ruth May	Executive Director of Nursing
Dr Kathy McLean	Executive Medical Director and Chief Operating Officer

NHS England

David Prior	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Matthew Style	Interim Chief Financial Officer
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director
Ian Dodge	National Director for Strategy & Innovation
Emily Lawson	National Director for Transformation & Corporate Development
Matthew Swindells	Deputy Chief Executive

Apologies:

NHS Improvement:

Professor Dame Glynis Breakwell DL	Senior Independent Director
Wol Kolade	Non-Executive Director
Ben Dyson	Executive Director of Strategy
Elizabeth O'Mahony	Chief Financial Officer

NHS England:

Wendy Becker	Non-Executive Member
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Secretariat:

Jessica Dahlstrom

Head of Governance, NHS Improvement
