

## Board Committee Meetings held in Common

**Meeting Date:** 28 March 2019

**Agenda item:** 08

**Report by:** Simon Enright, Director of Communications

**Report on:** NHS Assembly

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### Decision Making Responsibility:

NHS England	<input type="checkbox"/>
NHS Improvement	<input type="checkbox"/>
NHS England and NHS Improvement	<input type="checkbox"/>
N/A - joint discussion	<input checked="" type="checkbox"/>

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### Introduction

1. The NHS Assembly is a new forum that will bring together a range of individuals from across the health and care sectors at regular intervals to advise the Boards of NHS England and NHS Improvement on delivery of the NHS Long Term Plan.
2. The Assembly membership will bring broad stakeholder insight and frontline experience to discussions, serving as a “guiding coalition” on implementation of the improvements outlined in the plan.

### Context

3. As discussed by the Board in February, an open, competitive appointment process resulted in the appointment of Professor Sir Chris Ham and Dr Clare Gerada as Co-Chairs of the NHS Assembly.
4. An invitation for expressions of interest in becoming a member of the NHS Assembly closed in March. Over 500 applications were received and we are grateful to all those that took the time to do so.

### Current position

5. We have now completed the process of reviewing all expressions of interest and can confirm the membership (attached at annex A).
6. Members have been selected based on their individual knowledge, skills and experience, not to represent a specific organisation. To ensure a variety of

experience, the shortlisting process specifically considered appointing a balanced and diverse membership drawing from across different stakeholder groups including:

- Frontline clinicians
- Staff
- Patient, Carer and Public voice networks
- Voluntary, Community and Social Enterprise sector
- National clinical leaders
- Health and Care sector system leaders
- Think Tanks and health research sector.

### **Next steps**

7. The first full meeting of the Assembly will be held in central London in late April. The assembly is expected to meet quarterly thereafter.
8. The Assembly will have an agreed programme of work informed by wider engagement, including with existing fora and networks promoting the voices and views of patients, staff, clinicians and others, which will bring greater insight to support Assembly discussions.

### **Recommendation**

9. The Boards are invited to:
  - Note the progress and the membership.

## Annex A: Assembly Membership

Alex Fox	Alex is the Chief Executive of Shared Lives Plus and a trustee of the Social Care Institute for Excellence
Amy Overend	Amy is a Neonatal Intensive Care Sister and Coordinator in Bolton and is on the Board of Trustees and Non Executive Director at Bliss.
Sir Andrew Cash	Sir Andrew is the Chief Executive of the South Yorkshire and Bassetlaw Integrated Care System.
Professor Andrew Goddard	Andrew is a consultant gastroenterologist and general physician in Derby and is President of the Royal College of Physicians.
Dr Andy Knox	Andy is a GP in Carnforth, Lancashire and Director of Population Health for the Morecambe Bay Health and Care System.
Professor Anne Marie Rafferty	Anne Marie trained as a nurse and is Professor of Nursing Policy at the Florence Nightingale Faculty of Nursing, Midwifery and Palliative Care at King's College London.
Caroline Abrahams	Caroline is the Charity Director of Age UK. She is also a part-time carer for her mother.
Professor Caroline MacEwan	Carrie is a consultant ophthalmologist and Chair of the Academy of Medical Royal Colleges
Dr Carolyn Wilkins	Carolyn is Chief Executive of Oldham Council and Accountable Officer of NHS Oldham CCG.
Charlotte Pickles	Charlotte is Managing Editor of the comment and current affairs site Unherd.com and will soon be taking the role of Director at Reform.
Chris Hopson	Chris is the Chief Executive of NHS Providers.
Dr Claire Fuller	Claire is a practising GP and leads Surrey Heartlands Integrated Care System (ICS).
Clenton Farquharson MBE	Clenton is chair of Think Local Act Personal, and an ambassador for Disability Rights UK.
Craig Harman	Craig is a paramedic and Head of 999 Service Delivery at London Ambulance Service.
Fatima Khan-Shah	Fatima is a Patient and Public Involvement Lay Member for West Yorkshire and Harrogate Joint Committee of CCGs.
Gabrielle Anne-Marie Mathews	Gabrielle is a third-year medical student and a member of the NHS Youth Forum and the British Youth Council.
Dr Graham Jackson	Graham is a practising GP and Clinical Lead at Buckinghamshire ICS. He is also co-chair of NHS Clinical Commissioners.
Gurdas Singh	Gurdas is a medical student and Co-Chairs of the BMA's Medical Student Committee.
Helen Hassell	Helen is a parent carer and an active member of My Life Choices strategic co production group in Nottingham City and County.

Professor Helen Stokes Lampard	Helen is a practising GP and the Chair of the Royal College of General Practitioners.
Helen Walker	Helen is Chief Executive of Carers UK.
Cllr Ian Hudspeth	Ian is Leader of Oxfordshire County Council and chairs the Community Wellbeing Board of the Local Government Association.
Imelda Redmond	Imelda is the National Director for Healthwatch England.
Dame Jackie Daniel	Dame Jackie is Chief Executive of Newcastle upon Tyne Hospitals NHS Trust.
Jagtar Singh	Jagtar is Chair of the Coventry and Warwickshire Partnership NHS Trust
Jeremy Hughes	Jeremy is Chief Executive at Alzheimer's Society.
Jim Easton	Jim is the Vice-Chair of the Independent Healthcare Providers Network (IHPN).
Joan Saddler	Joan is co-chair of the NHS Equality and Diversity Council and is Associate Director of patients and communities at the NHS Confederation.
Joselle Wright	Joselle is a Consultant Midwife at University Hospitals Birmingham NHS Foundation Trust.
Juliet Bouverie	Juliet is Chief Executive of the Stroke Association.
Kendra Schneller	Kendra is a nurse practitioner in London providing primary care to people who are experiencing homelessness, people with addictions and refugee and asylum seekers.
Professor Lesley Regan	Lesley is Head of Obstetrics & Gynaecology at St Mary's Campus, Imperial College, London and is President of the Royal College of Obstetrics and Gynaecology.
Lucy Watts	Lucy is a prominent disability and health advocate.
Lynda Thomas	Lynda is Chief Executive of Macmillan Cancer Support and Vice Chair of The Richmond Group of Charities.
Revd Mark Burleigh	Mark is head of chaplaincy & bereavement services at Leicester and a member of the Network for Pastoral, Spiritual and Religious Care in Health.
Nazia Ahmed	Nazia is an Occupational Therapist and Inpatient Therapy Services lead at the Homerton University Hospital Foundation Trust.
Niall Dickson	Niall is Chief Executive of the NHS Confederation.
Patricia Miller	Patricia is Chief Executive of Dorset County Hospital serving a rural community.
Paul Farmer	Paul is Chief Executive of MIND and Chair of the Association of Chief Executives of Voluntary Organisations.

Penny Owens	Penny is a radiographer and Director of Allied Health Professionals, Division of Cancer, Diagnostics and Clinical Support at Royal Derby Hospital.
Polly Toynbee	Polly is a journalist, who writes for the Guardian and the Observer covering social issues and politics, specialising in the NHS.
Rachel Power	Rachel is the Chief Executive of the Patients Association.
Ravi Sharma	Rav is a pharmacist and the Director for England at the Royal Pharmaceutical Society (RPS).
Richard Stubbs	Richard is the Chief Executive of the Yorkshire & Humber Academic Health Science Network.
Dr Robert Klaber	Robert is a Consultant General Paediatrician & Deputy Medical Director at Imperial College Healthcare NHS Trust.
Robert Webster	Rob is Chief Executive of the South West Yorkshire Partnership NHS Foundation Trust.
Dr Robina Shah	Robina is a chartered consultant psychologist, Director of the Doubleday Centre for Patient Experience at the University of Manchester Medical School and the UK Chair of the Patient and Partnership Group at Royal College of General Practitioners.
Professor Russell Viner	Russell is a practising paediatrician and a researcher in health services research, public health and policy for children and young people. He is also President of the Royal College of Paediatrics & Child Health.
Professor Shafi Ahmed	Shafi is a consultant laparoscopic colorectal cancer surgeon at The Royal London and St Bartholomew's Hospitals and sits on the council of the Royal College of Surgeons.
Professor Sian Ellard	Sian is Professor of Genomic Medicine at the University of Exeter Medical School and Consultant Clinical Scientist at the Royal Devon and Exeter NHS Foundation Trust and head of the Molecular Genetics Department
Simon Gillespie	Simon is Chief Executive at the British Heart Foundation and President of the European Heart Network.
Dr Stephen Dunn	Steve is Chief Executive of the West Suffolk NHS Foundation Trust.
Sir Thomas Hughes-Hallett	Sir Thomas is co-Founder and Chair of The Marshall Institute within the London School of Economics and Chair of Chelsea and Westminster Hospital NHS Foundation Trust.
Tim Nicholls	Tim is Head of Policy and Public Affairs at the National Autistic Society.
Dr Vishanka Ratnasuriya	Vish is a practising GP in Birmingham.
Yvonne Newbold	Yvonne is a learning disability champion who earned the National Learning Disabilities/Autism Lifetime Achievement Award in 2018.