

## Board Meetings in Common of the Boards of NHS England and NHS Improvement

**Date/Time:** 27 June 2019 at 13:00 – 17:00

**Location:** Room 102/124, Skipton House, London

### Agenda

	Timing	Items	Purpose	Presenter
		<b>Public session</b>		
1.	1300	Welcome and Introduction <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of Interest</li> <li>• Minutes and matters arising from the Board Meetings in Common of the Boards of NHS England and NHS Improvement held on 28 March 2019</li> </ul>		
2.	1305	Chairs' report	Information	Dido Harding / David Prior
3.	1315	Chief Executives' report	Information	Simon Stevens / Ian Dalton
4.	1335	Operational, quality and financial performance update	Discussion	Julian Kelly, Pauline Philip
5.	1400	Long Term Plan Implementation Framework	Discussion	Matt Tagney
6.	1420	Primary Care: <ul style="list-style-type: none"> <li>• PCN update</li> <li>• Digital-first consultation document</li> <li>• GP premises review</li> </ul>	Discussion	Ian Dodge, Dominic Hardy, Nikki Kanani
7.	1455	Items which should not be routinely prescribed in primary care: an update and a consultation on further guidance for CCGs	Approval, NHS England	Steve Powis
8.	1510	Report from Board Committees: ARAC, RemCo and DQPC	Information	Jessica Dahlstrom
9.	1515	Governance update	Information	Jessica Dahlstrom
<b>CLOSING REMARKS</b>				
		Any other business		Dido Harding / David Prior

#### Members:

##### NHS Improvement

Baroness Dido Harding

Ian Dalton

Richard Douglas

Professor Lord Ara Darzi of Denham

Sir Andrew Morris

Dr Tim Ferris

Ruth May

David Behan

Chair

Chief Executive

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Executive Director of Nursing

Associate Non-Executive Director

**NHS England and NHS Improvement**



**NHS England**

David Prior	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Julian Kelly	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:**

Laura Wade-Gery	Non-Executive Director
Wol Kolade	Non-Executive Director

**Secretariat:**

Jessica Dahlstrom	Head of Governance
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