

Accelerated Access Collaborative Board Meeting Agenda

Wednesday 26th June 2019

11:00 – 13:00

Time	Item	Presenter(s)	Paper
11:00	1. Matters of Procedure (a) Welcome and introductions (b) Apologies for absence (c) Urgent items of business (d) Declarations of interest (e) Papers to note (f) Draft minutes from previous meeting	Chair	(1)
11:10	2. Role of Boosted Accelerated Access Collaborative	Dr Samantha Roberts Chief Executive Officer, Accelerated Access Collaborative and Director of Innovation and Research, NHS England & NHS Improvement	(2)
11:35	3. Measuring the impact of the Accelerated Access Collaborative	Emma Hanmore Head of Performance and Evaluation, Innovation, Research and Life Sciences Group, NHS England & NHS Improvement	(3)
12:00	<i>5-minute break (if required)</i>		
	PRIVATE BOARD DISCUSSION		
12:05	4. Identification of early-stage products (private business)	Dr Samantha Roberts Chief Executive Officer, Accelerated Access Collaborative and Director of Innovation and Research, NHS England & NHS Improvement	
13:00	Close	Chair	

Papers to note

- None