



NHS England and NHS Improvement Joint AGM

4.00pm-5.10pm, Wednesday 4 September Theatre 4, Manchester Central

Agenda (subject to change)

4.00 pm	Welcome Baroness Dido Harding, Chair, NHS Improvement Chair David Roberts, Deputy Chair, NHS England to welcome everyone to the AGM
4.05 pm	Introduction Richard Vize to formally open the AGM
4.10 pm	Opening speech Simon Stevens, Chief Executive to make an opening speech
4.20 pm	Annual Report and Accounts Julian Kelly, Chief Financial Officer to discuss this year's Annual Report and Accounts
4.30 pm	Presentation Matt Tagney, Programme Director for the NHS Long Term Plan – NHS Long Term Plan implementation update
4.35 pm	Presentation Prerana Issar, Chief People Officer – The NHS People Agenda
4.45 pm	AGM Q&A Richard Vize to take questions from the floor. Richard will invite the following onto the stage: Simon Stevens, Chief Executive Baroness Dido Harding, Chair, NHS Improvement David Roberts, Deputy Chair, NHS England Amanda Pritchard, Chief Operating Officer The remaining board members and panel members will be sat together on the front row near the stage where they can be called upon to answer any directorate/programme specific questions.
5.05 pm	Close Baroness Dido Harding, Chair, NHS Improvement Chair David Roberts, Deputy Chair, NHS England to close AGM
5.10 pm	AGM ends