

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

Date/Time: 26 September 2019 at 14:30 – 18:00

Location: Room 102/124, Skipton House, London

Agenda

	Items	Purpose	Presenter
	Public session		
1.	Welcome and Introduction <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Minutes and matters arising from the Board Meetings in Common of the Boards of NHS England and NHS Improvement held on 27 June 2019 		
2.	Chairs' report	Information	Dido Harding
3.	Chief Executive's report	Information	Simon Stevens
4.	EU Exit readiness	Discussion	Keith Willett
5.	The NHS recommendations to Government and Parliament for an NHS Integrated Care Bill	Decision	Ian Dodge
6.	Digital-First Primary Care consultation outcome	Decision	Dr Nikki Kanani, Ed Waller
7.	Clinically-led review of NHS access standards	Discussion	Steve Powis
8.	Operational, quality and financial performance update	Discussion	Julian Kelly, Amanda Pritchard
9.	Community pharmacy reform	Information	Ian Dodge
10.	Public Participation Dashboard	Discussion	Ruth May
11.	NHS England Mandate Assurance 2018/19	Information	Ian Dodge
12.	Seal report	Approval	Jessica Dahlstrom
	Any other business		Dido Harding

Date of next meeting: 28 November 2019

Members:

NHS Improvement

Baroness Dido Harding	Chair
Richard Douglas	Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Lord Ara Darzi of Denham	Non-Executive Director
Wol Kolade	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Laura Wade-Gery	Non-Executive Director
Sir Andrew Morris	Non-Executive Director

NHS England

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
Ian Dodge	National Director for Strategy & Innovation
Emily Lawson	National Director for Transformation & Corporate Development

Joint members

Amanda Pritchard	Chief Operating Officer/Chief Executive Officer NHS Improvement
Julian Kelly	Chief Financial Officer
Professor Stephen Powis	National Medical Director
Ruth May	Executive Director of Nursing

Apologies:

NHS Improvement:

David Prior	Chair
David Behan	Associate Non-Executive Director

NHS England:**Secretariat:**

Jessica Dahlstrom	Head of Governance
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