

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

**Date/Time:** 28 November 2019 at 13:30 – 15:00

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

### Agenda

	Items	Purpose	Presenter
	<b>Public session</b>		
1.	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 26 September 2019</li> </ul>		
2.	Chairs' report	Information	Dido Harding, David Prior
3.	Chief Executive's report	Information	Simon Stevens
4.	Operational performance report	Discussion	Amanda Pritchard, Pauline Philip
5.	Financial performance report	Discussion	Julian Kelly

Date of next meeting: 30 January 2020

#### Members:

##### NHS Improvement

Baroness Dido Harding	Chair
David Behan	Associate Non-Executive Director
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
Sir Andrew Morris	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Laura Wade-Gery	Non-Executive Director

##### NHS England

David Prior	Chair
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

Simon Stevens	Chief Executive Officer
Amanda Pritchard	Chief Operating Officer/Chief Executive Officer NHS Improvement

**NHS England and NHS Improvement**



Julian Kelly  
Professor Stephen Powis  
Ruth May

Chief Financial Officer  
National Medical Director  
Executive Director of Nursing

**Secretariat:**

Jessica Dahlstrom

Head of Governance

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