

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

Date/Time: 30 January 2020 at 12:30 – 14:45

Location: Room 102/124, Skipton House, London

Agenda

	Items	Purpose	Presenter
1.	Welcome and Introduction 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 Minutes from the public Board meetings in common held on 28 November 2019		Dido Harding, David Prior
2.	Chairs' report	Information	Dido Harding, David Prior
3.	Chief Executive's report	Information	Simon Stevens
4.	Update on financial and operational performance	Discussion	Amanda Pritchard, Julian Kelly
5.	NHS Operational Planning and Contracting Guidance 2020/21	Discussion	Julian Kelly
6.	NGO and Freedom to Speak Up 6.1 National Guardian's Office update and priorities for 2020/21 6.2 NHS England and NHS Improvement Internal Freedom to Speak Up Policy	Discussion	Henrietta Hughes, NGO Steve Powis
7.	Clinical review of standards- progress report	Discussion	Steve Powis
8.	Kirkup Recommendation 6.8 – Report on regional response	Discussion	Bill McCarthy
	NHS England Board only		
9.	Update on Specialised Cardiac Respiratory and Cancer Services	Approval	John Stewart, David Sloman, Mike Richards,
10.	Any other business and close		Dido Harding, David Prior

Date of next meeting: 26 March 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
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
Julian Kelly	Chief Financial Officer
Professor Stephen Powis	National Medical Director
Ruth May	Executive Director of Nursing

Apologies

Sir Andrew Morris	Non-Executive Director
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Secretariat:

Jessica Dahlstrom	Head of Governance
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