

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

Date/Time: 26 March 2020 at 1500

Location: MS Teams

Agenda

| | Items | Purpose | Presenter |
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| 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 30 January 2020 | | Dido Harding, David Prior |
| 2. | Chief Executive's Report (verbal update) | Information | Simon Stevens |
| 3. | Update on COVID-19 (verbal update) | Information | Simon Stevens, Amanda Pritchard, Stephen Powis, Keith Willett |
| 4. | Update on financial and operational performance | Discussion | Amanda Pritchard, Julian Kelly |
| 5. | Any other business and close | | Dido Harding, David Prior |

Members:

NHS Improvement

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| 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 (by telephone) | Non-Executive Director |
| Laura Wade-Gery | Non-Executive Director |

NHS England

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| Sir Simon Stevens | Chief Executive Officer |
| Lord David Prior | Chair |
| David Roberts | Vice Chair |
| Noel Gordon | Non-Executive Member |
| Joanne Shaw | Non-Executive Member |

Joint members

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| Amanda Pritchard | Chief Operating Officer/Chief Executive Officer NHS Improvement |
| Julian Kelly | Chief Financial Officer |
| Professor Stephen Powis | National Medical Director |

Apologies:

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| Professor Sir Munir Pirmohamed | Non-Executive Member |
| Ruth May | Executive Director of Nursing |
| Ian Dodge | National Director for Strategy & Innovation |
| Emily Lawson | National Director for Transformation & Corporate Development |

Secretariat:

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| Sofia Bernsand | Head of Governance |
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