

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

Date/Time: 25 June 2020 at 1540

Location: MS Teams

Agenda

	Items	Purpose	Presenter
Public session			
1.	Welcome and Introduction 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 Minutes and matters arising from the public Board meetings held on 26 March 2020		Dido Harding, David Prior
2.	Chairs' reports	Information	Dido Harding, David Prior
3.	Chief Executive's Report	Information	Simon Stevens
4.	Ongoing COVID response and NHS recovery	Discussion	Amanda Pritchard Julian Kelly
5.	Progress update on work programme addressing impact of COVID-19 on black, Asian and minority ethnic (BAME) staff and health inequalities	Discussion	Prerana Issar, Ian Dodge
6.	Report on the use of NHS England seal	Noting	Board Secretariat
7.	Any other business and close		Dido Harding, David Prior

Date of next meeting: 1 October 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

Sir Simon Stevens	Chief Executive Officer
Lord David Prior	Chair
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member
Ian Dodge	National Director for Strategy & Innovation
Emily Lawson	Chief Commercial Officer

Joint members

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

Apologies:

Secretariat:

Sofia Bernsand

Head of Governance