

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

Date/Time: 28 July 2020 at 1605 - 1710

Location: MS Teams

Agenda

	Items	Presenter
1.	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 Minutes for the public Board meeting held on 25 June 2020	David Prior
2.	Chief Executive's Report	Simon Stevens
3.	Operational performance and finance update	Amanda Pritchard, Matt Style
4.	Next phase of COVID-19 response and NHS recovery	Amanda Pritchard
5.	The future of UEC services	Steve Powis
6.	Clinical Innovations during COVID-19	Steve Powis, Pauline Philip
7.	NHS Improvement Board only – Shrewsbury and Telford NHS Hospital Trust	Amanda Pritchard, Steve Powis
	Any other business	David Prior

Members:

NHS Improvement

Baroness Dido Harding	Chair
Laura Wade-Gery	Deputy Chair
David Behan	Associate Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Wol Kolade	Non-Executive Director
Sir Andrew Morris	Non-Executive Director
Dr Tim Ferris	Non-Executive Director

NHS England

Sir Simon Stevens	Chief Executive Officer
Lord David Prior	Chair
Lord Ara Darzi of Denham	Non-Executive Director
Noel Gordon	Non-Executive Member
David Roberts	Vice Chair
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
Ruth May	Executive Director of Nursing
Professor Stephen Powis	National Medical Director

Apologies:

Julian Kelly	Chief Financial Officer
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