

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

Date/Time: 01 October 2020 at 1430

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 To approve minutes from the Board meetings held on 28 July 2020		David Prior
2.	Chief Executive update	Update	Simon Stevens
3.	Covid and winter readiness/operational and financial performance update	Discussion	Amanda Pritchard, Pauline Philip
4.	Delivering a Net Zero NHS	Discussion	Ian Dodge, Nick Watts
5.	Diagnostics: recovery and renewal	Discussion	Mike Richards
6.	*Public Participation Dashboard	To note	Ruth May
7.	Any other business and close		David Prior

Date of next meeting: 26 November 2020

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
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Professor Sir Munir Pirmohamed	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	Chief Nursing Officer
Professor Stephen Powis	National Medical Director

Standing attendee:

Pauline Philip	National Director Urgent and Emergency Care
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Apologies:

Lord Ara Darzi of Denham	Non-Executive Director
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Secretariat:

Sofia Bernsand	Head of Governance
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