



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

**Date/Time:** Thursday, 26 November 2020 at 1430

**Location:** MS Teams

### Agenda – Public Board meeting

	Items	Purpose	Presenter
<b>Public session</b>			
1.	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 To approve minutes from the Board meetings held on 1 October		David Prior
2.	Chief Executive update	Update	Simon Stevens
3.	Covid and winter/operational and financial performance update	Discussion	Amanda Pritchard, Julian Kelly, Pauline Philip
4.	Innovation, Research and Life Sciences and Accelerated Access Collaborative (AAC) update	Discussion	Emily Lawson Matthew Whitty
5.	Next steps of integrated care systems	Discussion	Amanda Pritchard, Ian Dodge, Bill McCarthy
6.	Staff health and wellbeing	Discussion	Prerana Issar, Claire Murdoch
7.	Use of NHS England seal	Starred item – no discussion	
8.	Any other business and close		David Prior

Date of next meeting: Board meeting 28 January 2021

#### **Members:**

##### **NHS Improvement**

Sir Andrew Morris	Vice Chair
David Behan	Associate Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Wol Kolade	Non-Executive Director
Professor Sir Munir Pirmohamed	Non-Executive Director

##### **NHS England**

Lord David Prior	Chair
Lord Ara Darzi of Denham	Non-Executive Director
Ian Dodge	National Director for Primary Care, Community Services and Strategy
Noel Gordon	Non-Executive Director
Emily Lawson	Chief Commercial Officer
Sir Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Laura Wade-Gery	Non-Executive Director

##### **Joint members**

**NHS England and NHS Improvement**



Julian Kelly  
Ruth May  
Professor Stephen Powis  
Amanda Pritchard

Chief Financial Officer  
Chief Nursing Officer  
National Medical Director  
Chief Operating Officer/Chief Executive Officer NHS Improvement

**Standing attendee:**

Pauline Philip National Director Urgent and Emergency Care

**Apologies:**

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Baroness Dido Harding Chair of NHS Improvement  
Jeremy Townsend Non-Executive Director, NHS England

**Secretariat:**

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