

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

Date/Time: 27 June 2019 at 13:00 – 17:00

Location: Room 102/124, Skipton House, London

Agenda

	Timing	Items	Purpose	Presenter
		Private session		
10.	1530	Patient Safety Strategy	Discussion	Aidan Fowler
11.	1550	Challenged providers report	Information	Hugh McCaughey
12.	1600	NHS England and NHS Improvement Joint Work Programme/ (Business Plan) 2019/20	Approval	Emily Lawson
13.	1625	New operating model: Memorandum of Understanding on co-operation between NHS England and NHS Improvement	Approval	Emily Lawson
14.		Items circulated in correspondence	Information	Jessica Dahlstrom
15.	1655	Any other business	Discussion	Dido Harding
16.	1715	NHS Improvement Board: Board evaluation survey results	Discussion	Dido Harding

Date of next meeting: 26 September 2019

Members:

NHS Improvement

Baroness Dido Harding	Chair
Ian Dalton	Chief Executive
Richard Douglas	Non-Executive Director
Professor Lord Ara Darzi of Denham	Non-Executive Director
Sir Andrew Morris	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Ruth May	Executive Director of Nursing
David Behan	Associate Non-Executive Director

NHS England

David Prior	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Wendy Becker	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw - tentative	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Julian Kelly	Chief Financial Officer
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director

NHS England and NHS Improvement



Ian Dodge
Emily Lawson
Matthew Swindells

National Director for Strategy & Innovation
National Director for Transformation & Corporate Development
Deputy Chief Executive

Apologies:

NHS Improvement:

Laura Wade-Gery
Wol Kolade

Non-Executive Director
Non-Executive Director

NHS England:

Secretariat:

Jessica Dahlstrom

Head of Governance