

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

Date/Time: 26 March 2020 at 1330

Location: MS Teams & NHS Digital Boardroom, Skipton House, London

Agenda

	Timing	Items	Purpose	Presenter
Private session – room 125				
1.	1330	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 Minutes from the private Board meetings in common held on 30 January 2020 and Board calls held on 3, 10 and 17 March 2020		Dido Harding, David Prior
2.	1335	Update on COVID-19	Discussion	Simon Stevens, Amanda Pritchard, Stephen Powis, Keith Willett
3.	1415	Update on financial and operational performance	Discussion	Amanda Pritchard, Julian Kelly
4.	1430	4.1 NHSE/I Executive and COVID-19 incident team resilience 4.2 Staff wellbeing	Discussion	Simon Stevens Prerana Issar
5.	1450	Update from Board Committees 5.1 Audit & Risk Assurance Committees 5.2 Digital Committees 5.3 Quality and Innovation Committees 5.4 Remuneration Committees		Joanne Shaw Laura Wade-Gery/ Noel Gordon Lord Darzi Laura Wade-Gery
6.	1500	Any other business	Discussion	Dido Harding, David Prior

Date of next meeting: 25 June 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 (by telephone)	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
Joanne Shaw	Non-Executive Member

NHS England and NHS Improvement



Joint members

Amanda Pritchard
Professor Stephen Powis

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

Apologies:

Professor Sir Munir Pirmohamed
Julian Kelly
Ruth May
Ian Dodge
Emily Lawson

Non-Executive Member
Chief Financial Officer
Executive Director of Nursing
National Director for Strategy & Innovation
National Director for Transformation & Corporate Development

Secretariat:

Sofia Bernsand

Head of Governance