

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

Date/Time: 26 September 2019 at 17:00 – 18:00

Location: Room 102/124, Skipton House, London

Agenda

	Timing	Items	Purpose	Presenter
		Private session		
13.	1700	Request for delegated responsibility for National Tariff consultation publication	Decision	Julian Kelly
14.	1720	Reports from Board Committees	Discussion	Jessica Dahlstrom
15.	*	Items circulated in correspondence	Information	Jessica Dahlstrom
16.	1730	Any other business	Discussion	Dido Harding
		NHS Improvement Board only		
17.	1745	Monitor: Directors' & Officers' Liability Insurance	Discussion	Kate Moore

Date of next meeting: 28 November 2019

Members:

NHS Improvement

Baroness Dido Harding
Richard Douglas
Lord Patrick Carter of Coles
Lord Ara Darzi of Denham
Wol Kolade
Dr Tim Ferris
Laura Wade-Gery

Chair
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Non-Executive Director

NHS England

Simon Stevens
David Roberts
Noel Gordon
Professor Sir Munir Pirmohamed
Joanne Shaw
Michelle Mitchell
Ian Dodge
Emily Lawson

Chief Executive Officer
Vice Chair
Non-Executive Member
Non-Executive Member
Non-Executive Member
Non-Executive Member
National Director for Strategy & Innovation
National Director for Transformation & Corporate Development

Joint members

Amanda Pritchard
Julian Kelly
Professor Stephen Powis
Ruth May

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

Apologies:

NHS Improvement:

David Prior
Sir Andrew Morris

Chair
Non-Executive Director

NHS England and NHS Improvement



David Behan

Associate Non-Executive Director

NHS England:

Secretariat:

Jessica Dahlstrom

Head of Governance
