

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

Date/Time: Thursday 28 March 2019, 1600

Location: Skipton House, London

Agenda

	Items	Purpose	Decision relevant to:	Lead
	Welcome and Introduction <ul style="list-style-type: none"> Apologies for Absence Declarations of Interest 			David Prior
1.	Minutes of the previous meeting <ul style="list-style-type: none"> Matters arising 	Approve	NHSE NHSI	David Prior
2.	NHS England Annual Report	Inform and approve	NHSE	Emily Lawson
3.	Funding the Clinical Negligence Scheme for General Practice from 2019/20 to 2023/24	Approve	NHSE	Matthew Style
4.	NHS pensions scheme changes: transitional arrangements from 1 April 2019	Approve	NHSE	Matthew Style
5.	Update on NHS Improvement ownership of supply chain company	Inform	NHSE	Miranda Carter
	Any other business and close			David Prior

Members:

NHS Improvement

Baroness Dido Harding

Ian Dalton

Richard Douglas

Professor Dame Glynis Breakwell DL

Lord Patrick Carter of Coles

Professor Lord Ara Darzi of Denham

Laura Wade-Gery

Sir Andrew Morris

Dr Tim Ferris

Ruth May

Elizabeth O'Mahony

Chair

Chief Executive

Non-Executive Member

Senior Independent Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Chief Nursing Officer

Chief Financial Officer

NHS England

David Prior	Chair
Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member
Ian Dodge	National Director: Strategy
Emily Lawson	National Director: Transformation & Corporate Development
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director
Matthew Style	Interim Chief Financial Officer
Matthew Swindells	Deputy Chief Executive

Apologies:

Wendy Becker	Non-Executive Member, NHS England
David Behan	Associate Non-Executive Director, NHS Improvement
Wol Kolade	Non-Executive Director, NHS Improvement

Secretariat:

Jessica Dahlstrom	Head of Governance, NHS Improvement
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