

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

**Date/Time:** 28 November 2019 at 15:00 – 17:00

**Location:** Room 102/124, Skipton House, London

## Agenda

	Timing	Items	Purpose	Presenter
		<b>Private session</b>		
1.	1500	Risk appetite and joint risk register	Decision	Emily Lawson
2.	1535	Capital strategy	Discussion	Julian Kelly
3.	1550	Update on Long Term Plan implementation	Discussion	Matt Tagney
4.	1605	Update on People Plan	Discussion	Prerana Issar
5.	1615	Shrewsbury and Telford maternity update	Discussion	Steve Powis
6.	1625	Pensions update	Discussion	Julian Kelly
7.	*	Committee reports	Information	Jessica Dahlstrom
8.	*	Items circulated in correspondence	Information	Jessica Dahlstrom
9.	1640	<i>Any other business</i> •	Discussion	Dido Harding, David Prior
10.	1645	NEDs only session	Discussion	Dido Harding, David Prior

Date of next meeting: 30 January 2020

### Members:

#### NHS Improvement

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

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

#### NHS England

David Prior  
David Roberts  
Noel Gordon  
Professor Sir Munir Pirmohamed  
Joanne Shaw  
Michelle Mitchell

Chair  
Vice Chair  
Non-Executive Member  
Non-Executive Member  
Non-Executive Member  
Non-Executive Member

**NHS England and NHS Improvement**



Ian Dodge  
Emily Lawson

National Director for Strategy & Innovation  
National Director for Transformation & Corporate Development

**Joint members**

Simon Stevens  
Amanda Pritchard  
Julian Kelly  
Professor Stephen Powis  
Ruth May

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

**Apologies:**

**NHS Improvement:**

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**NHS England:**

**Secretariat:**

Jessica Dahlstrom

Head of Governance

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