

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

Date/Time: 30 January 2020 at 9:00 – 12:30

Location: Room 125 & 102/124, Skipton House, London

Agenda

	Timing	Items	Purpose	Presenter
		Private session – room 125		
1.	0900	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 Minutes and matters arising from the private Board meetings in common held on 28 November 2019		Dido Harding, David Prior
2.	0905	Performance 1. Mid-year joint Mandate Assurance Report 2. Performance report 3. Winter operations	Discussion	Ian Dodge, Amanda Pritchard, Pauline Phillip
3.	1000	2020/21 priorities, and operational and financial planning	Discussion	Simon Stevens, Amanda Pritchard, Julian Kelly, Emily Lawson
4.	1045	Wholly owned subsidiaries 4.1 Subsidiaries companies – policy approach 4.2 Proposal by Frimley Health NHS Foundation Trust to establish a wholly-owned subsidiary to deliver estates, facilities, procurement and other services – risk rating decision	Approval	Amanda Pritchard, Miranda Carter
5.	1100	Transfer of ownership of Supply Chain Company Limited to NHS Improvement	Approval	Emily Lawson
6.	1120	Learning processes for NHS England and NHS Improvement	Discussion	Steve Powis Ruth May
7.	1145	Recommendations for prioritisation of discretionary investment in specialised services in the 2020/21 financial year		John Stewart James Palmer
8.	*	Report from Board Committees	Information	Jessica Dahlstrom
9.	*	Items circulated in correspondence	Information	Jessica Dahlstrom
10.	1220	Any other business	Discussion	Dido Harding, David Prior

Date of next meeting: 26 March 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
Dr Tim Ferris	Non-Executive Director
Laura Wade-Gery	Non-Executive Director

NHS England

Lord David Prior	Chair
David Roberts	Vice Chair
Noel Gordon	Non-Executive Member
Professor Sir Munir Pirmohamed	Non-Executive Member
Joanne Shaw	Non-Executive Member
Michelle Mitchell	Non-Executive Member
Ian Dodge	National Director for Strategy & Innovation
Emily Lawson	National Director for Transformation & Corporate Development

Joint members

Sir Simon Stevens	Chief Executive Officer
Amanda Pritchard	Chief Operating Officer/Chief Executive Officer NHS Improvement
Julian Kelly	Chief Financial Officer
Professor Stephen Powis	National Medical Director
Ruth May	Executive Director of Nursing

Apologies:

Sir Andrew Morris	Non-Executive Director
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Secretariat:

Jessica Dahlstrom	Head of Governance
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