

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

Date/Time: Thursday, 28 January 2021 at 1200

Location: MS Teams

Agenda – Public Board meeting

	Items	Purpose	Presenter
	Public session		
1.	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 To approve minutes from the Board meetings held on 26 November 2020		David Prior
2.	Chief Executive update	Update	Simon Stevens
3.	Operational and financial performance update 3.1 Winter Operations and ongoing Covid-19 Response 3.2 Finance update	Discussion	Amanda Pritchard, Pauline Philip, Julian Kelly
4.	COVID-19 vaccine deployment	Discussion	Emily Lawson
5.	Any other business and close		David Prior

Date of next meeting: Board meeting 25 March 2021

Members:

NHS Improvement

Sir Andrew Morris	Vice Chair
David Behan	Associate Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Dr Tim Ferris	Non-Executive Director
Wol Kolade	Non-Executive Director
Professor Sir Munir Pirmohamed	Non-Executive Director

NHS England

Sir Simon Stevens	Chief Executive Officer
Lord David Prior	Chair
David Roberts	Vice Chair
Mike Coupe	Non-Executive Director
Lord Ara Darzi of Denham	Non-Executive Director
Noel Gordon	Non-Executive Director
Rakesh Kapoor	Non-Executive Director
Laura Wade-Gery	Non-Executive Director
Jeremy Townsend	Non-Executive Director
Ian Dodge	National Director for Primary Care, Community Services and Strategy
Emily Lawson	Chief Commercial Officer

Joint members

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

Standing attendee:

Pauline Philip	National Director Urgent and Emergency Care
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Apologies:

Baroness Dido Harding
Susan Kilsby

Chair of NHS Improvement
Non-Executive Director

Secretariat:

Sofia Bernsand

Head of Governance