

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

Date/Time: Thursday, 25 March 2021 at 1400

Location: MSTeams

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 28 January 2021		David Prior
2.	Chief Executive update	Update	Simon Stevens
3.	An update on COVID-19 vaccination deployment	Discussion	Emily Lawson
4.	COVID-19 response overview	Discussion	National Directors
5.	2020/21 operational and financial update, including COVID/Winter: 5.1 Operational performance update 5.2 Financial position month 10 2020/21 5.3 Winter operations and ongoing COVID-19 response	Discussion	Amanda Pritchard, Julian Kelly, Pauline Philip
6.	2021/22 NHS planning guidance	Approval	Julian Kelly, Amanda Prichard
7.	Consultation on a new NHS System Oversight Framework for 2021/22	Approval	Amanda Pritchard
8.	Supporting NHS staff – initial actions	Discussion	Prerana Issar
9.	Maternity services 9.1 National Response to the First Ockenden Report 9.2 Patient Safety and the role of the Healthcare Safety Investigation Branch 9.3 Digital maternity support	Discussion	Ruth May, Sarah-Jane Marsh Aidan Fowler Simon Eccles
10.	NHS England and NHS Improvement staff survey progress	Starred item – to note	
11.	NHS England and NHS Improvement 19% BAME goal progress	Starred item – to note	
12.	Presenting of NHS England, Monitor and NHS TDA 2020/21 Annual Report and accounts 12.1 Chief Executive's overview 2020/21 Annual Report 12.2 DHSC annual 2020/21 assessment of NHS England and NHS Improvement	Starred item – to note	
13.	Human trafficking and modern slavery statement	Starred item – to note	
14.	Annual Emergency Preparedness, Resilience and Response (EPRR) Assurance Report	Starred item – to note	
15.	Any other business and close		

Date of next meeting: Board meeting 24 June 2021

Members:

NHS Improvement

Sir Andrew Morris	Vice Chair
Sir 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

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

Joint members

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

Standing attendee:

Pauline Philip	National Director Urgent and Emergency Care
Prerana Issar	Chief People Officer
Ninjeri Pandit	Director of the Office of NHS Chairs, CEO and COO
Clare Perry	Senior Business Manager to the Chairs

Attendees:

Aidan Fowler	National Director of Patient Safety
Sarah-Jane Marsh	Maternity Transformation Programme Board Chair and Chief Executive Officer of Birmingham Women's and Children's Hospital
Simon Eccles	Deputy CEO, NHSX

Apologies:

Baroness Dido Harding	Chair of NHS Improvement
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Secretariat:

Sofia Bersand	Head of Board Governance
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