

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

Date/Time: Thursday, 24 June 2021 at 1400-1645

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 25 March 2021		David Prior
2.	Chief Executive's update	Update	Simon Stevens
3.	Update on COVID-19 vaccination deployment	Discussion	Emily Lawson
4.	2020/21 operational and financial update, including COVID and non-covid services	Discussion	Amanda Pritchard, Julian Kelly, Pauline Philip
5.	NHS System Oversight Framework for 2021/22	Approval	Amanda Pritchard, Julian Kelly
6.	Update on Mental Health Services	Discussion	Claire Murdoch, Tim Kendall
7.	Health and Social Care Bill	Discussion	Ian Dodge
8.	A Net Zero NHS – June 2021 Progress update	Discussion	Ian Dodge, Nick Watts
9.	Tackling Inequalities in NHS care	Discussion	Ian Dodge, Dr Bola Owolabi
10.	Use of NHS England seal	Starred item – to note	
11.	Any other business and close		David Prior

Members:

NHS Improvement

Sir Andrew Morris	Vice Chair
Sir David Behan	Associate Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Rakesh Kapoor	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 (non-voting member)
Dr Emily Lawson	Chief Commercial Officer (non-voting member)
Susan Kilsby	Non-Executive Director
Sir Simon Stevens	Chief Executive Officer
David Roberts	Vice Chair
Jeremy Townsend	Non-Executive Director

Joint members

Dr Tim Ferris	Non-Executive Director
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
Prerana Issar	Chief People Officer
Barnabas Leavers	Director of the Office of NHS Chairs, CEO and COO
Clare Perry	Senior Business Manager to the Chairs

Attendee:

Claire Murdoch	National Director for Mental Health
Tim Kendall	National Clinical Director for Mental Health
Nick Watts	Chief Sustainability Officer
Dr Bola Owolabi	Director of Health Inequalities

Apologies:

Baroness Dido Harding	Chair
Laura Wade-Gery	Non-Executive Director, NHSE

Secretariat:

Sofia Bernsand	Head of Board Governance
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