

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

Date/Time: Thursday, 30 September 2021 at 1445-1630

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 24 June 2021		David Prior
2.	Chief Executive's update	Update	Amanda Pritchard
3.	Operational performance update	Discussion	Julian Kelly, Mark Cubbon, Pauline Philip, Keith Willett
4.	Delivering a Net Zero NHS – one year progress	Discussion	Ian Dodge, Nick Watts
5.	NHS England and NHS Improvement Internal Freedom to Speak Up update	Discussion	Ann Radmore, Gary Slegg, Nicholas Hodgetts
6.	The 2020/21 End-of-year Mandate Assurance Report	Starred item – to note	
7.	NHS England Complaints Policy	Starred item – to note	
8.	Any other business and close		David Prior

Members:

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)
Amanda Pritchard	Chief Executive Officer
Jeremy Townsend	Non-Executive Director
Laura Wade-Gery	Non-Executive Director, NHSE

NHS Improvement

Baroness Dido Harding	Chair, 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

Joint members

Dr Tim Ferris	National Director of Transformation (non-voting member)
Mark Cubbon	Interim Chief Operating Officer/ Director for Long Term Plan Delivery
Julian Kelly	Chief Financial Officer
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director/Chief Executive Officer NHS Improvement

Standing attendees:

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
Lydia Collen-Brice	Head of Operations, Office of the CEO, Chairs & COO
Clare Perry	Senior Business Manager to the Chairs

Attendees:

Simon Bolton	Interim CEO, NHS Digital
Nicholas Hodgetts	Freedom to Speak Up Guardian
Ann Radmore	Regional Director for East of England / Executive Lead for Freedom to Speak Up
Gary Slegg	Freedom to Speak Up Guardian
Nick Watts	Chief Sustainable Officer
Keith Willett	SRO Vaccine Deployment

Apologies:

Susan Kilsby	Non-Executive Director
Professor Sir Munir Pirmohamed	Non-Executive Director

Secretariat:

Sofia Bernsand	Head of Board Governance
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