



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

**Date/Time:** Thursday, 25 November 2021 at 14.00-16.00pm

**Location:** MS Teams

### Agenda – Public Board meeting

	Items	Purpose	Presenter
1.	Welcome 1.1 Apologies for Absence 1.2 Declarations of Interest 1.3 To approve minutes from the Board meetings held on 30 September 2021		David Prior
2.	Chief Executive's update	Update	Amanda Pritchard
3.	Operational performance update	Discussion	Julian Kelly, Mark Cubbon, Pauline Philip
4.	Update on Innovation, Research and Life Sciences and Accelerated Access Collaborative	Discussion	Tim Ferris, Matt Whitty
5.	Update on Mental Health Services	Discussion	Claire Murdoch, Tim Kendall
6.	Maternity and Neonatal Services Update	Discussion	Ruth May, Jacqueline Dunkley-Bent, Aidan Fowler
7.	Public Participation Assurance	Starred item – to note	
8.	Any other business and close		David Prior

#### Members:

##### NHS England

Lord David Prior

Mike Coupe

Lord Ara Darzi of Denham

Ian Dodge

Amanda Pritchard

Jeremy Townsend

Laura Wade-Gery

Chair

Non-Executive Director

Non-Executive Director

National Director for Primary Care, Community Services and Strategy  
(non-voting member)

Chief Executive Officer

Non-Executive Director

Non-Executive Director, NHSE

##### NHS Improvement

Sir Andrew Morris

Sir David Behan

Lord Patrick Carter of Coles

Dame Julia Goodfellow

Rakesh Kapoor

Wol Kolade

Professor Sir Munir Pirmohamed

Interim Chair

Associate Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

##### Joint members

Dr Tim Ferris

Mark Cubbon

Julian Kelly

Ruth May

National Director of Transformation (non-voting member)

Interim Chief Operating Officer/ Director for Long Term Plan Delivery

Chief Financial Officer

Chief Nursing Officer

Professor Stephen Powis

National Medical Director/Chief Executive Officer NHS Improvement

**Standing attendees:**

Pauline Philip  
Katherine Ibbotson  
Prerana Issar  
Barnabas Leavers  
Clare Perry

National Director Urgent and Emergency Care  
Director of Governance and Legal  
Chief People Officer  
Director of the Office of NHS Chairs, CEO and COO  
Senior Business Manager to the Chairs

**Attendees:**

Professor Jacqueline Dunkley-Bent OBE  
Aidan Fowler  
Tim Kendall  
Claire Murdoch  
Matt Whitty

Chief Midwifery Officer, Maternity Safety Champions  
National Director of Patient Safety  
National Clinical Director for Mental Health  
Senior Responsible Officer for Mental Health  
Director of Innovation, Research and Life Sciences, and Chief Executive of the Accelerated Access Collaborative

**Apologies:**

Susan Kilsby

Non-Executive Director

**Secretariat:**

Sofia Bernsand

Head of Board Governance