



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

Date/Time: Thursday, 27 January 2022 at 14.00

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 27 November 2021		David Prior
2.	Chief Executive's update	Update	Amanda Pritchard
3.	Operational performance update	Discussion	Mark Cubbon, David Sloman, Pauline Philip, Peter Ridley
4.	2022/23 NHS Operational Planning Guidance and financial allocations	Discussion	Peter Ridley
5.	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
Susan Kilsby	Non-Executive Director
Amanda Pritchard	Chief Executive Officer
Jeremy Townsend	Non-Executive Director
Laura Wade-Gery	Non-Executive Director, NHSE

NHS Improvement

Sir Andrew Morris	Interim Chair
Sir David Behan	Associate Non-Executive Director
Lord Patrick Carter of Coles	Non-Executive Director
Dame Julia Goodfellow	Non-Executive Director
Rakesh Kapoor	Non-Executive Director
Wol Kolade	Non-Executive Director

Joint members

Sir David Sloman	Chief Operating Officer
Ruth May	Chief Nursing Officer
Professor Stephen Powis	National Medical Director/Chief Executive Officer NHS Improvement

Attendees:

Mark Cubbon	Chief Delivery Officer
Ian Dodge	National Director for Primary Care, Community Services and Strategy
Dr Tim Ferris	National Director of Transformation
Katherine Ibbotson	Director of Governance and Legal
Em Wilkinson-Brice	Acting Chief People Officer
Barnabas Leavers	Director of the Office of NHS Chairs, CEO and COO

Clare Perry
Pauline Philip
Peter Ridley
Jacqui Rock

Senior Business Manager to the Chairs
National Director Urgent and Emergency Care
Deputy Chief Financial Officer - Operational Finance (deputising for Julian Kelly)
Chief Commercial Officer

Apologies:

Professor Sir Munir Pirmohamed
Julian Kelly

Non-Executive Director
Chief Financial Officer

Secretariat:

Sofia Bernsand

Head of Board Governance