



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

Date/Time: Thursday, 24 March 2022 at 2pm
Location: MS Teams

Agenda

	Items	Purpose	Presenter(s)
1.	Welcome 1.1 Apologies for absence 1.2 Declarations of interest 1.3 To approve minutes from the Board meetings held on 27 January 2022		David Prior
2.	Chief Executive's update	Update	Amanda Pritchard
3.	Operational performance update	Discussion	David Sloman, Mark Cubbon Julian Kelly
4.	Elective Recovery Programme update	Discussion	David Sloman, Jim Mackey
5.	Health and Care Bill - update	Discussion	Ian Dodge
6.	Update on Life Sciences: Future of Life Sciences in the NHS	Approval	Tim Ferris, Blake Dark, Matt Whitty, John Bell, Sam Roberts, Peter Johnson, June Raine
7.	Presentation of the 2020/21 Annual Report and Accounts	Starred item – to note	
8.	NHS England and NHS Improvement Slavery and Human Trafficking Statement for 2022/23	Starred item –to note	
9.	Annual Emergency Preparedness, Resilience and Response (EPRR) Assurance Report	Starred item – to note	
10.	NHS England Seal Report	Starred item – to note	
11.	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
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
Professor Sir Munir Pirmohamed	Non-Executive Director

Joint members

Sir David Sloman	Chief Operating Officer
Julian Kelly	Chief Financial 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
Navina Evans	Chief Executive, Health Education England (private session only)
Dr Tim Ferris	National Director of Transformation
Katherine Ibbotson	Director of Governance and Legal
Richard Meddings	Incoming NHSE chair
Barnabas Leavers	Director of the Office of NHS Chairs, CEO and COO
Clare Perry	Senior Business Manager to the Chairs
Pauline Philip	National Director Urgent and Emergency Care
Jacqui Rock	Chief Commercial Officer

Presenters

Professor Sir John Bell	Regius Professor of Medicine, University of Oxford, and Chairman of the Office for the Strategic Coordination of Health Research
Blake Dark	NHS Commercial Medicines Director
Professor Peter Johnson	Professor Peter Johnson - National Clinical Director for Cancer, NHS England, and Professor of Medical Oncology at the University of Southampton
Jim Mackey	National Director for Elective Recovery
Dr Sam Roberts	Chief Executive, National Institute for Health and Care Excellence (NICE)
Dame June Raine	Chief Executive, Medicines and Healthcare products Regulatory Agency (MHRA)
Matt Whitty	Director of Innovation, Research and Life Sciences, and Chief Executive of the Accelerated Access Collaborative

Apologies:

Susan Kilsby	Non-Executive Director
Em Wilkinson-Brice	Acting Chief People Officer

Secretariat:

Sofia Bernsand	Head of Board Governance
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