

## Meeting of the Board of NHS England

**Date/Time:** Thursday, 7 July 2022 at 2.15pm

**Location:** Livestreamed

### Agenda

	Timing	Items	Purpose	Presenter (max 2-3)
1.	1415	Welcome 1.1 Apologies for absence 1.2 Declarations of interest 1.3 To approve minutes from the Board meetings held on 19 May 2022		Richard Meddings
2.	1420	Chair update	Update	Richard Meddings
3.	1430	Chief Executive's update	Update	Amanda Pritchard
4.	1445	Operational performance update	Discussion	David Sloman, Mark Cubbon Julian Kelly
5.	1515	New commercial strategy for the NHS	Discussion	Jacqui Rock
6.	1535	Update on the NHS App and plans for development	Discussion	Timothy Ferris, Emma McLachlan
7.	1555	NHS Race and Health Observatory annual report	Discussion	Dr Habib Naqvi, Dr Bola Owolabi
8.	1615	Any other business and close		Richard Meddings

Date of next meeting: 6 October 2022

#### Members:

##### NHS England

Richard Meddings	Chair
Sir David Behan	Non-Executive Director
Mike Coupe	Non-Executive Director
Julian Kelly	Chief Financial Officer
Susan Kilsby	Non-Executive Director
Ruth May	Chief Nursing Officer
Sir Andrew Morris	Deputy Chair
Professor Sir Munir Pirmohamed	Non-Executive Director
Professor Stephen Powis	National Medical Director
Amanda Pritchard	Chief Executive Officer
Sir David Sloman	Chief Operating Officer
Jeremy Townsend	Non-Executive Director, NHS Improvement
Laura Wade-Gery	Non-Executive Director

#### Attendees:

Simon Bolton	Chief Executive, NHS Digital
--------------	------------------------------

Mark Cubbon  
Dr Tim Ferris  
Ellen Graham  
Katherine Ibbotson  
Pauline Philip  
Mark Radford

Chief Delivery Officer  
National Director of Transformation  
Director of the Office of NHS Chairs, CEO and COO  
Director of Governance and Legal  
National Director Urgent and Emergency Care  
Chief Nurse, Health Education England (Deputising for  
Navina Evans)  
Chief Commercial Officer

Jacqui Rock

### **Presenters**

Dr Habib Naqvi	Director, NHS Race and Health Observatory (agenda item 7)
Dr Bola Owolabi	Director, Healthcare Inequalities (NHSEI) (agenda item 7)
Emma McLachlan	Director of Digital Experience (agenda item 6)

### **Apologies:**

Rakesh Kapoor	Non-Executive Director
Wol Kolade	Deputy Chair

### **Secretariat:**

Sofia Bernsand	Head of Board Governance
----------------	--------------------------