

Meeting of the Board of NHS England

Date/Time: Thursday, 6 October 2022 at 14.15pm

Location: Livestreamed

Agenda

	Timing	Items	Purpose	Presenter
1.	1415	Welcome 1.1 Apologies for absence 1.2 Declarations of interest 1.3 To approve minutes from the Board meetings held on 7 July 2022		Richard Meddings
2.	1420	Chair update	Update	Richard Meddings
3.	1430	Chief Executive Officer update	Update	Amanda Pritchard
4.	1450	Performance update: 4.1 Operational Performance Update 4.2 Financial Performance Update	Discussion	David Sloman Julian Kelly
5.	1510	Maternity and Neonatal Services - Update	Discussion	Ruth May, Jacqui Dunkley-Bent, Duncan Burton, Donald Peebles
6.	1530	Access to Primary Care	Discussion	Amanda Doyle
7.	1550	New Hospitals Programme	Discussion	Morag Stuart, Julian Kelly
8.	1600	Annual report on NHS England's work on healthcare inequalities, to improve access, experience and outcomes for all	Discussion	Chris Hopson, Dr Bola Owolabi
9.	*	Use of the NHS England seal	Starred item – to note	
10.	*	Annual NHS England Freedom to Speak Up report	Starred item – to note	
11.	1620	Any other business and close		Richard Meddings

Date of next meeting: 1 December 2022

Members:

NHS England

Richard Meddings
Sir David Behan
Rakesh Kapoor
Julian Kelly

Chair
Non-Executive Director
Non-Executive Director
Chief Financial Officer

Wol Kolade
Dame Ruth May
Sir Andrew Morris
Professor Sir Munir Pirmohamed
Professor Stephen Powis
Amanda Pritchard
Sir David Sloman
Laura Wade-Gery

Deputy Chair
Chief Nursing Officer
Deputy Chair
Non-Executive Director
National Medical Director
Chief Executive Officer
Chief Operating Officer
Non-Executive Director

Attendees:

Mark Cubbon	Chief Delivery Officer
Navina Evans	Chief Workforce Officer
Dr Tim Ferris	National Director of Transformation
Ellen Graham	Director of the Office of NHS Chairs, CEO and COO
Chris Hopson	Chief Strategy Officer
Pauline Philip	National Director Urgent and Emergency Care
Jacqui Rock	Chief Commercial Officer
Steve Russell	National Director of Covid and Flu Vaccinations

Presenters

Duncan Burton	Deputy Chief Nursing Officer
Amanda Doyle	National Director of Primary Care and Community Services
Claire Murdoch	National Director for Mental Health
Dr Bola Owolabi	Director of Health Inequalities
Donald Peebles	Consultant Obstetrician
Morag Stuart	Chief Programme Officer, New Hospitals Programme

Apologies:

Mike Coupe	Non-Executive Director
Susan Kilsby	Non-Executive Director
Jeremy Townsend	Non-Executive Director

Secretariat:

Katie Neumann	Head of Board Governance
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