

## Meeting of the Board of NHS England

**Date/Time:** Thursday, 1 December 2022 at 14.15pm

**Location:** Wellington House, 133-155 Waterloo Road, London SE1 8UG

	Timing	Items	Purpose	Presenter
		<b>Public Board meeting session</b>		
1.	1415	Welcome 1.1 Apologies for absence 1.2 Declarations of interest 1.3 To approve minutes from the Board meetings held on 6 October 2022		Richard Meddings
2.	1420	Chair update	Update	Richard Meddings
3.	1430	Chief Executive Officer update	Update	Amanda Pritchard
4.	1445	Performance update: 4.1 Operational Performance Update 4.2 Financial Performance Update	Discussion	David Sloman Julian Kelly
5.	1510	Maternity and Neonatal Services – Update	Approval	Ruth May, Jacqui Dunkley-Bent
6.	1535	Early diagnosis – progress made, next steps	Discussion	Cally Palmer, David Fitzgerald
7.	1550	NHS Prevention	Approval	Steve Powis, Matthew Fagg
8.	1605	Medicines Access and Uptake- transforming patient outcomes	Discussion	John Stewart
9.	1620	Update on the integration of of NHS England, Health Education England, and NHS Digital	Discussion	Mark Cubbon
10.	1635	Any other business and close		Richard Meddings

Date of next meeting: 2 February 2023

### Attendance

#### 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
Wol Kolade	Deputy Chair
Dame 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
Laura Wade-Gery	Non-Executive Director

**Attendees:**

Mark Cubbon	Chief Delivery Officer
Navina Evans	Chief Workforce Officer
Dr Tim Ferris	National Director of Transformation
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
Professor Jacqueline Dunkley-Bent	Chief Midwifery Officer
Matthew Fagg	Director of Prevention
David Fitzgerald	Director of Policy and Strategy, NHS Cancer Programme
Dame Cally Palmer	National Cancer Director
Professor Donald Peebles	National specialty adviser for obstetrics
John Stewart	Director of Specialised Commissioning

**Apologies:**

Rakesh Kapoor	Non-Executive Director
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**Secretariat:**

Katie Neumann	Head of Board Governance
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