

## Meeting of the Board of NHS England

**Date/Time:** Thursday, 2 February 2023 at 14:00pm

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

	Timing	Items	Purpose	Presenter
1.	1400	Welcome  1.1 Apologies for absence  1.2 Declarations of interest  1.3 To approve minutes from the Board meeting held on 01 December 2022		Richard Meddings
2.	1405	Chair update	Update	Richard Meddings
3.	1415	Chief Executive Officer update	Update	Amanda Pritchard
4.	1425	Performance update: 4.1 Operational Performance Update  4.2 Financial Performance Update	Discussion	David Sloman  Julian Kelly
5.	1455	Urgent and Emergency Care Recovery Plan	Discussion	Gareth Arthur, Sarah-Jane Marsh, Julian Redhead
6.	1515	NHS England Community Mental Health Transformation Programme – NHS partnership working with the third sector	Discussion	Claire Murdoch, Sam Allen, Adam Crampsie
7.	1535	Next steps on the delegation of specialised services commissioning	Discussion	John Stewart Julian Kelly
8.	1555	NHS Transformation Directorate – Digital, Data and Technology	Discussion	Tim Ferris, Kathy Hall
9.	1625	Revised NHS England Board Governance Framework	Discussion	Richard Meddings
10.	1635	Any other business and close		Richard Meddings

Date of next meeting: 30 March 2023

## Attendance

### Members

Richard Meddings	Chair
Sir David Behan	Non-Executive Director
Julian Kelly	Chief Financial Officer
Dame Ruth May	Chief Nursing Officer
Sir Andrew Morris	Deputy Chair
Professor Stephen Powis	National Medical Director
Amanda Pritchard	Chief Executive Officer
Sir David Sloman	Chief Operating Officer

### 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
Katherine Ibbotson	Director of Governance and Legal
Pauline Philip	National Director Urgent and Emergency Care
Jacqui Rock	Chief Commercial Officer
Steve Russell	National Director of Covid and Flu Vaccinations

### Apologies

Wol Kolade	Deputy Chair
Rakesh Kapoor	Non-Executive Director
Jeremy Townsend	Non-Executive Director
Professor Sir Munir Pirmohamed	Non-Executive Director
Laura Wade-Gery	Non-Executive Director

### Secretariat

Katie Neumann	Head of Board Governance
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