

## Meeting of the Board of NHS England

**Date/Time:** Thursday, 30 March 2023 at 14.30pm

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

	Timing	Items	Purpose	Presenter (max 2-3)
1.	1430	Welcome  1.1 Apologies for absence  1.2 Declarations of interest  1.3 To approve minutes from the Board meetings held on 2 February 2023		Richard Meddings
2.	1435	Chair update	Update	Richard Meddings
3.	1450	Chief Executive Officer update	Update	Amanda Pritchard
4.	1510	Performance update: 4.1 Operational Performance Update  4.2 Financial Performance Update	Discussion	David Sloman  Julian Kelly
5.	1540	NHS Innovation, Research and Life Sciences: mobilising the NHS behind research and innovation	Discussion	Matt Whitty
6.	1605	Three-year delivery plan for maternity and neonatal services	Discussion	Ruth May, Matthew Jolly, Jacqueline Dunkley-Bent, Ngozi Edi-Osagie, Duncan Burton
7.	1630	Revised NHS England Board Governance Framework	Information	Richard Meddings
8.	*	Annual Emergency Preparedness, Resilience and Response (EPRR) Assurance Report	Information	
9.	*	Report on the use of the NHS England Seal	Information	
10.	*	Directions issued to NHS England in relation to the functions transferred from NHS Digital since 1 February 2023: 10.1 The NHS England De-Identified Data Analytics and Publication Directions 2023	Information	

		10.2 Summary of NHS App 2023 Directions issued to NHS England by the Secretary of State in March 2023		
11.	1640	Any other business and close		Richard Meddings

Date of next meeting: 18 May 2023

#### Attendance

##### Members

Richard Meddings	Chair
Sir David Behan	Non-Executive Director
Mike Coupe	Non-Executive Director
Rakesh Kapoor	Non-Executive Director
Julian Kelly	Chief Financial Officer
Wol Kolade	Deputy Chair
Dame Ruth May	Chief Nursing Officer
Sir Andrew Morris	Deputy Chair
Professor Sir Munir Pirmohamed	Non-Executive Director
Professor Sir 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
Professor Sir Mark Walport	Non-Executive Director
Professor the Baroness Watkins	Non-Executive Director
Professor Sir Simon Wessely	Non-Executive Director

##### Attendees

Navina Evans	Chief Workforce Officer
Dr Tim Ferris	National Director of Transformation
Chris Hopson	Chief Strategy Officer
Katherine Ibbotson	Director of Governance and Legal
Jacqui Rock	Chief Commercial Officer
Steve Russell	National Director of Covid and Flu Vaccinations

##### Presenters

Matt Whitty	Director of Innovation, Research and Life Sciences
Matthew Jolly	National Clinical Director for Maternity and Women's Health, and Maternity Safety Champion
Prof Jacqueline Dunkley-Bent	Chief Midwifery Officer, and Maternity Safety Champion
Dr Ngozi Edi-Osagie	National Speciality Adviser for Neonatal Care
Duncan Burton	Deputy Chief Nursing Officer

##### Apologies:

Susan Kilsby	Non-Executive Director
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##### Secretariat:

Katie Neumann	Head of Board Governance
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