

Meeting of the Board of NHS England

Date/Time: Thursday, 18 May 2023 at 14.15pm

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

	Timings	Item	Purpose	Presenter (Max of 3)
1.	1415	Welcome 1.1 Apologies for absence 1.2 Declarations of interest 1.3 To approve minutes from the Board meetings 30 March 2023		Richard Meddings
2.	1420	Chair update	Information	Richard Meddings
3.	1430	Chief Executive Officer update	Information	Amanda Pritchard
4.	1450	Performance update: 1. Operational Performance Update 2. Financial Performance Update	Discussion	Sarah-Jane Marsh Julian Kelly
5.	1515	Primary Care Access Recovery Plan	Discussion	Dr Amanda Doyle
6.	1530	Technology & innovation in the NHS	Discussion	Tim Ferris
7.	1555	National Guardian's Office update and priorities for 2023/24	Discussion	Dr Jayne Chidgey-Clarke
8.	1615	Specific Equality Duties: NHS England review report 2022/23; the future report 2023/24 & 2024/25; and the engagement report	Approval	Ruth May Neil Churchill Steve Russell Navina Evans
9.	1630	Any other business and close		Richard Meddings

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
Dame Ruth May	Chief Nursing Officer
Sarah Jane Marsh	Deputy Chief Operating Officer / National Director of Urgent and Emergency Care (deputising for Sir David Sloman, Chief Operating 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
Jeremy Townsend	Non-Executive Director
Laura Wade-Gery	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
Jacqui Rock	Chief Commercial Officer
Steve Russell	National Director of Covid and Flu Vaccinations

Presenters

Public Session

Amanda Doyle	National Director for Primary Care & Community Services
Dr Jayne Chidgey-Clarke	National Guardian for Freedom to Speak up in the NHS
Dr Neil Churchill OBE	Director for Experience, Participation & Equalities

Apologies:

Rakesh Kapoor	Non-Executive Director
Susan Kilsby	Non-Executive Director
Wol Kolade	Deputy Chair
Sir David Sloman	Chief Operating Officer
Professor Sir Mark Walport	Non-Executive Director

Secretariat:

Katie Neumann	Head of Board Governance
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