

**NATIONAL HEALTH SERVICE  
ENGLAND**

**The NHS NEW Devon Clinical Commissioning Group Directions 2015**

The National Health Service Commissioning Board ("the Board"), in exercise of powers conferred by section 14Z21 of the National Health Service Act 2006 gives the following Directions.

**Citation, commencement and application**

- (1) These Directions are given to NHS Northern, Eastern and Western Devon Clinical Commissioning Group ("NHS NEW Devon CCG").
- (2) These Directions may be cited as the NHS NEW Devon CCG Directions 2015 and come into force on 10 August 2015.
- (3) These Directions apply until they are varied or revoked by the Board.

**Exercise of functions**

- (4) The Board directs that:
  - (a) NHS NEW Devon CCG shall produce an Improvement Plan that sets out how it shall ensure that the capacity, capability and governance of the CCG is made fit for purpose.
  - (b) The content of the NHS NEW Devon CCG Improvement Plan shall meet any requirements as set out by the Board.
  - (c) This shall include a Financial Recovery Plan that sets out how NHS New Devon CCG shall ensure that in the financial year 2015/16 it achieves an in-year deficit of no more than £40m and how it shall operate within its annual budget for the financial year 2016/17.
  - (d) The Improvement Plan, including the Financial Recovery Plan, shall be subject to the Board's approval.

- (e) NHS NEW Devon CCG shall implement the Improvement Plan, including the Financial Recovery Plan.
- (f) NHS NEW Devon CCG shall implement the recommendations of the independent CCG leadership capacity and capability review and associated action plan.
- (g) NHS NEW Devon CCG shall co-operate with the Board regarding the capacity and capability review of NHS NEW Devon CCG's in-house commissioning support services and shall implement any recommendations arising out of that review.
- (h) NHS NEW Devon CCG shall obtain such external support as the Board may specify.
- (i) NHS NEW Devon CCG shall co-operate with the Board regarding the implementation of the measures set out in this direction (4) including but not limited to:
  - a. the prompt provision of information requested by the Board;
  - b. making senior officers available to meet with the Board;
  - c. co-operation with the anticipated review of the implementation of the Improvement Plan referred to at (a) above and the implementation of any recommendations made by the anticipated review; and
  - d. co-operation with the anticipated review of the implementation of the recommendations and action plan referred to at (f) above and the implementation of any recommendations made by the anticipated review.
- (j) NHS NEW Devon CCG shall co-operate with the Board in the process of appointing any director (including any replacement Turnaround Director) or permanent member of the senior management team at NHS NEW Devon CCG and the appointment of such officers shall be subject to the Board's approval.
- (k) NHS NEW Devon CCG shall co-operate with the Board regarding any appointment to its senior management team (including any replacement Turnaround Director), including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board.

## **Compliance with these directions**

(5) The Board directs that NHS NEW Devon CCG shall co-operate with the Board regarding the Board's oversight of NHS NEW Devon CCG's compliance with these Directions, including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board.

A handwritten signature in black ink, appearing to read 'Simon Stevens', with a horizontal line underneath.

**Simon Stevens**

**Chief Executive**

**NHS Commissioning Board**