

NHS COMMISSIONING BOARD AUTHORITY – BOARD MEETING

Friday 9 December 2011

at 15.00 to 16.30

in the Board Room (1W03) at the NHS Commissioning Board Authority, Quarry House,
Quarry Hill, Leeds, LS2 7UE

A G E N D A

1.	Welcome and Introductory Comments	Oral Item Chair and Chief Executive
2.	Governance and Functions <ul style="list-style-type: none">• Paper on Governance Structure and Board Arrangements• Schedule of Matters Reserved to the Board• Ways of Working (incorporating Standing Orders)• Standing Financial Instructions• Scheme of Delegation	Paper: NHSCBA/12/2011/1 Chair
3.	Approval of Policies: <ul style="list-style-type: none">• Freedom of Information;• Declaration of Interest	Paper: NHSCBA/12/2011/2A Paper: NHSBCA/12/2011/2B Chair
4.	Ratification of Decisions: <ul style="list-style-type: none">• NHS Commissioning Board - Branding• NHS Commissioning Board - People Transition Policy• NHS Commissioning Board - Shared Services	Paper: NHSCBA/12/2011/3 Chief Executive
5.	Equality – Meeting the Public Sector Equality Duty	Paper: NHSCBA/12/2011/4 Chief Executive
6.	Any Other Business <ul style="list-style-type: none">• Date of Next Meeting – 2 February 2012	Oral Item Chair