

NHS COMMISSIONING BOARD AUTHORITY

Title: GOVERNANCE AND FUNCTIONS
Clearance: Bill McCarthy, NHS Commissioning Board - Managing Director
Purpose of Paper: To inform and seek approval from the board regarding the proposed governance structure and board arrangements for the NHS Commissioning Board Authority.
Key Issues and Recommendations: As a public body, the NHS Commissioning Board Authority must conduct its business as transparently as possible, with a strong emphasis on accountability to Parliament and the public. It is important that board operations exemplify this. This paper details the proposed Authority governance structure and board arrangements and the Board is requested to determine if these proposals will enable the board to conduct its business in a transparent manner.
Actions Required by Board Members: <ol style="list-style-type: none">1. To <u>approve</u> the proposed board membership.2. To <u>approve</u> the proposed governance structure and Board arrangements.