

NHS COMMISSIONING BOARD AUTHORITY – BOARD MEETING HELD IN PUBLIC

2 February

Quarry House, Quarry Hill, Leeds, LS2 7UE

10.30 to 12.00

A G E N D A

1.	Welcome	Chair
2.	Structural Design Proposals – Organisational Design	Paper NHSCBA/02/2012/5 Bill McCarthy
3.	CCGs – Policy and Guidance: <ul style="list-style-type: none">• Governance for Clinical Commissioning Groups• Authorisation of Clinical Commissioning Groups	Paper NHSCBA/02/2012/6 David Nicholson Paper NHSCBA/02/2012/7 David Nicholson
4.	Commissioning Support	Paper NHSCBA/02/2012/8 David Nicholson
5.	Equality Analysis – Functions of the NHS Commissioning Board Authority	Paper NHSCBA/02/2012/9 Bill McCarthy
6.	Governance Issues: <ul style="list-style-type: none">• Standards of Business Conduct (including Policy for Staff on Declarations of Interest) .	Paper NHSCBA/02/2012/10 Bill McCarthy
7.	Any Other Business <ul style="list-style-type: none">• Date of Next Meeting – 13 April 2012	Oral Item Chair