

**NHS COMMISSIONING BOARD AUTHORITY – BOARD MEETING HELD IN PUBLIC**

**13 April 2012**

**Quarry House 1W03 13.00-16.00**

**A G E N D A**

1.	Welcome	Chair
2.	CCG Authorisation	Paper NHSCBA/13/04/12/1 Barbara Hakin
3.	Recruitment Strategy	Paper NHSCBA/13/04/12/2 Jo-Anne Wass
4.	NHS Commissioning Board Authority: <ul style="list-style-type: none"><li>• NHS CB Programme Update Report</li></ul>	Paper NHSCBA/13/04/12/3 Bill McCarthy
5.	An Integrated Finance and Accounting System for the NHS Commissioning Board and the Clinical Commissioning Groups	Paper NHSCBA/13/04/12/4 Paul Taylor
6.	Emergency Planning	Paper NHSCBA/13/04/12/5 Ian Dalton
7.	Governance Issues:  Finance and Procurement Controls Sub-committee: <ul style="list-style-type: none"><li>• Changes to Standing Orders</li><li>• Terms of reference</li><li>• Chair's Action</li></ul>	Paper NHSCBA/13/04/12/6 Paul Taylor
8.	Any Other Business <ul style="list-style-type: none"><li>• Date of Next Meeting – 31 May 2012</li></ul>	Oral Item Chair