

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

**31<sup>st</sup> May 2012**

**Nicolson Building, Winterbourne House,  
University of Birmingham, 58 Edgbaston Park Road, Edgbaston,  
Birmingham, B15 2RT**

**Time 10.30am-1pm**

**A G E N D A**

	Welcome	Oral item Chair
1.	Minutes from previous meeting	Oral item Chair
2.	NHS Commissioning Board: <ul style="list-style-type: none"><li>• programme update</li></ul>	Paper NHSCBA/31/05/12/1 Bill McCarthy
3.	Update on end state running cost position of the NHS Commissioning Board 2013-14 and 2014-15	Paper NHSCBA/31/05/12/2 Paul Baumann/ Bill McCarthy
4.	Design of the NHS operations directorate	Paper NHSCBA/31/05/12/3 Ian Dalton
5.	Emerging clinical commissioning group configuration: names, geography and constituent members	Paper NHSCBA/31/05/12/4 Barbara Hakin
6.	Any other business: <ul style="list-style-type: none"><li>• date of the next meeting – 19 July 2012</li></ul>	Oral item Chair