

NHS COMMISSIONING BOARD AUTHORITY

Decisions of the Meeting of the NHS Commissioning Board Authority's Board meeting held in Public on 31 May 2012

Agenda Item	Topic
2	NHS Commissioning Board: Programme Update
<p>This paper provided Board members with an update on delivery of the NHS Commissioning Board's (NHS CB) Development and Implementation Programme. Significant progress had been made on the work programme.</p> <p>The paper set out progress to-date on:</p> <ul style="list-style-type: none">• partnership arrangements with external stakeholders;• organisational design and recruitment;• finance and procurement;• commissioning development;• commissioning support services; and• challenges to the programme, including people transition and recruitment; directorate build and organisational design; and, Emergency Preparedness, Resilience and Response.	
<p>The Board resolved to:</p> <ol style="list-style-type: none">1. note progress and the considerable efforts being made to deliver the Development and Implementation work programme; and2. recognise there was still a considerable amount of work to deliver within the timescales.	
3	Update on the End State Running Cost Position of the NHS Commissioning Board 2013/14 and 2014/15
<p>This paper set out the current position on the running cost estimates for the NHS CB in 2013/14 and 2014/15, and the changes that had been made under delegated powers since the Board's last approval on 2 February 2012.</p>	

The Board resolved to:

1. note that the granularity and movement in the running cost estimates was starting to bed down;
2. recognise that care should be taken when considering additional responsibilities the for NHS CB; and
3. welcome the disposition of costs towards local areas rather than the centre.

4 Design of the NHS Operations Directorate

This paper updated the Board on progress with the operating model and shape of the Operations Directorate. It explained the rationale for the revisions and refinements to the design of the Directorate, since the NHS CBA board meeting in February 2012.

The paper also explained the approach that the Chief Operating Officer and the four recently appointed Regional Directors were taking, throughout May, to engage with Strategic Health Authority and Primary Care Trust cluster colleagues, Clinical Commissioning Groups (CCGs), clinical leaders and local government partners, to co-produce the final design of the Operations Directorate's Local Area Teams.

The Board resolved to:

1. welcome the debate on the design of the NHS operations directorate; and
2. commend the progress made.

5 Emerging Clinical Commissioning Group Configuration: Names, Geography and Constituent Members

This paper set out the configuration of emerging CCGs across England going forward to authorisation, and identified the indicative allowance for the running costs of CCGs in 2013/14. There were likely to be 212 emerging CCGs coming forward for authorisation, which cover the whole of England. The paper set out:

- the proposed order in which emerging CCGs should submit their applications for authorisation; and
- the basis for determining the allowance for running costs for CCGs in 2013-14, and provides an indicative allowance for each CCG.

The Board resolved to:

1. note progress on CCG authorisation;
2. support the planning systems in place for authorisation; and
3. congratulate the whole system on the hard work undertaken to reach this stage.

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Any other business

The date of the next NHS CBA's Board meeting is 19 July 2012. The meeting will be held in Quarry House, Leeds.