

NHSCBA/19/07/12/07

BOARD PAPER - NHS COMMISSIONING BOARD AUTHORITY (NHS CBA)

Title: Finance and Procurement Controls Committee – actions of meeting

Clearance: Paul Baumann, Chief Financial Officer

Purpose of Paper:

- to inform the board of decisions made by the Finance and Procurement Controls Committee since it was established at the 13 April 2012 board meeting.

Key Issues and Recommendations:

In order to comply with the requirements of Her Majesty's Government's efficiency controls on public spending the NHS Commissioning Board Authority (NHS CBA) has set up a formal sub-committee of the board, the Finance and Procurement Controls Committee, to approve requests for external spending.

Attached to this paper are the notes of the decisions taken by the Finance and Procurement Controls Committee on behalf of the board.

Actions Required by Board Members:

- to note the actions taken by the Finance and Procurement Controls Committee on behalf of the board.

Finance and Procurement Controls Committee

1. The board agreed to establish a sub-committee, called the Finance and Procurement Controls Committee, at its meeting on 13 April 2012 in order to comply with the requirements set out in Her Majesty's Government's efficiency controls that have been in place since 2010.
2. The Finance and Procurement Controls Committee has met on 19 April 2012 and 31 May 2012 and attached are the decisions made by the Committee on the business cases presented to it.
3. A pipeline of potential new contracts is shared with the Department of Health, which reviews and agrees the NHS Commissioning Board Authority's delegated authority in this area on a quarter by quarter basis.
4. The board is asked to note the decisions taken by the Finance and Procurement Controls Committee on its behalf.

Paul Baumann
Chief Financial Officer
July 2012

Ref	Date	Directorate	Value £000	Start	End	Decision
FPC01	06-Mar	Commissioning Development	£3,002	01-May-12	31-Jan-13	Approved by Chair
FPC02	06-Mar	Commissioning Development	£78	01-Apr-12	01-Jul-12	Approved 19th April 2012
FPC03	06-Mar	Commissioning Development	£500	01-Apr-12	31-Oct-12	Approved 19th April 2012
FPC04	06-Mar	Commissioning Development	£172	01-Apr-12	27-Mar-13	Approved 19th April 2012
FPC05	06-Mar	Commissioning Development	£126	01-Apr-12	27-Mar-13	Approved 19th April 2012
FPC06	06-Mar	Commissioning Development	£172	01-Apr-12	27-Mar-13	Approved 19th April 2012
FPC07	06-Mar	Commissioning Development	£66	01-Apr-12	27-Mar-13	Approved 19th April 2012
FPC08	06-Mar	Commissioning Development	£240	01-Apr-12	27-Mar-13	Approved 19th April 2012
FPC09	06-Mar	Commissioning Development	£248	01-Apr-12	31-Oct-12	Approved 19th April 2012 - subject to PT/BmcC review of costs
FPC10	06-Mar	Commissioning Development	£500	01-Apr-12	31-Oct-12	Referred to Jo-Anne Wass 19th April
FPC11	12-Apr	Corporate Development	£25	01-Oct-12	31-Mar-18	Referred to DH/CO 19th April 2012
FPC12	18-Apr	Corporate Development	£50	27-Apr-12	26-Apr-13	Approved 31st May 2012
FPC13	20-May	Chief of Staff	£500	01-Jun-12	31-Dec-12	Approved 31st May 2012
FPC14	20-May	Medical Director	£74	01-Apr-12	31-Oct-12	Approved 31st May 2012
FPC15	20-May	Patient Insight	£19	01-Jun-12	28-Feb-13	Declined 31st May 2012
FPC16						
FPC17						
FPC18						
FPC19						
FPC20						
FPC21						
FPC22						
FPC23						
FPC24						
FPC25						
			£5,772			