

NHS COMMISSIONING BOARD AUTHORITY – BOARD MEETING HELD IN PUBLIC

19 July 2012, 13.15-15.00
Quarry House, Leeds, Boardroom 1W03

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"> • Overarching Programme Update 	Paper Bill McCarthy NHSCBA/19/07/12/01
3.	Programme Critical Success Factor 4 – Resourcing the NHS Commissioning Board <ul style="list-style-type: none"> • Recruitment Strategy 	Paper Jo-Anne Wass NHSCBA/19/07/12/02
4.	Programme Critical Success Factor 5 – CCG Establishment and Authorisation <ul style="list-style-type: none"> • Clinical Commissioning Groups – authorisation progress update 	Paper Barbara Hakin NHSCBA/19/07/12/03
5.	Programme Critical Success Factor 7 – Agreed Mandate for the NHS Commissioning Board <ul style="list-style-type: none"> • The Mandate 	Paper Bill McCarthy NHSCBA/19/07/12/04
6.	Programme Critical Success Factor 10 – Partnership Agreements <ul style="list-style-type: none"> • Progress on Partnership Arrangements 	Paper Bill McCarthy NHSCBA/19/07/12/05
7.	Finance <ul style="list-style-type: none"> • Accounts 2011/2012 and Annual Report 2011/2012 	Paper Paul Baumann NHSCBA/19/07/12/06
8.	Governance <ul style="list-style-type: none"> • Finance and Procurement Controls Committee – Actions of meeting 	Paper Paul Baumann NHSCBA/19/07/12/07
10.	Any Other Business Date of Next Meeting – 20 September 2012 (venue to be confirmed)	Oral Item Chair