The National Health Service Commissioning Board ("the Board"), in exercise of powers conferred by the Health and Social Care Act 2012 (paragraph 8 of Schedule 6) and regulation 8 of the National Health Service (Clinical Commissioning Groups) Regulations 2012 gives the following Directions.

Citation, commencement and application
(1) These Directions are given to NHS Herefordshire Clinical Commissioning Group ("NHS Herefordshire CCG").

(2) These Directions may be cited as the NHS Herefordshire CCG Directions 2013 and come into force on 15 February 2013.

Exercise of functions
(3) This direction applies until it is varied or revoked by the Board.

(4) The Board directs that:

(a) The Board will oversee and supervise the development of NHS Herefordshire CCG’s clear and credible integrated plan, to include, but not limited to, the CCG’s financial modelling and implementation plan for 2013/14.

(b) NHS Herefordshire CCG must obtain Board sign-off of its integrated plan and any subsequent strategic plans which are required.

(c) NHS Herefordshire CCG must provide all information, documents, records or other items and support requested by the Board, which to the Board appears
necessary or expedient for the purpose of preparing for and the exercise of the function described in paragraph 4(a) and 4(b) above.

(5) The Board also directs that
(a) It will oversee and supervise the development of NHS Herefordshire’s project management capacity and governance structures for the purpose of delivering QIPP savings and efficiency plans.

(b) NHS Herefordshire CCG must provide all information, documents, records or other items and support requested by the Board, which to the Board appears necessary or expedient for the purpose of preparing for and the exercise of the function described in paragraph 5(a) above.

(6) The Board also directs that
(a) It will oversee and supervise the development of NHS Herefordshire CCG’s capacity and capability to maintain strategic oversight with available resources.

(b) NHS Herefordshire CCG must obtain Board sign-off of its senior in-house management development plans.

(c) NHS Herefordshire CCG must provide all information, documents, records or other items and support requested by the Board, which to the Board appears necessary or expedient for the purpose of preparing for and the exercise of the function described in paragraph 6(a) above.

Sir David Nicholson KCB CBE
Chief Executive | NHS Commissioning Board