

BOARD PAPER - NHS ENGLAND

Title: Efficiency Controls Committee report

Clearance: Paul Baumann: Chief Financial Officer

Purpose of paper:

- Report from the efficiency controls committee (ECC), in accordance with its terms of reference

Key issues and recommendations:

The Committee met twice in the period, approving eight business cases without conditions and six with conditions prior to submission to the Department of Health (DH) for onward approval.

Actions required by Board Members:

- The Board is asked to note the work of the committee

Efficiency Controls Committee Report

1. The objective of the committee is to approve expenditure on activities relating to NHS England's functions that are subject to DH and Cabinet Office controls utilising, where appropriate, the delegated financial limits set out in the Standing Financial Instructions for members in attendance (the committee has no delegated budgetary authority of its own).
2. Following the establishment of the finance & investment committee (FIC), the ECC is focused on approval of short term revenue business cases, with FIC scrutinising long term commitments, capital and property related business cases as well as wider issues of financial policy, performance and budgetary control.

The number of cases considered at each meeting, and their outcome is as follows:

Dates	Number Cases on Agenda	Number of Cases Approved	Number of Cases with Conditions	Number of Cases Rejected
28/11/2013	7	4	2	1
05/12/2013	8	2	4	2
21/12/2013	1	1	0	0
24/12/2013	1	1	0	0
Total	17	8	6	3

Dates	Value of Cases on Agenda	Value of Cases Approved	Value of Cases with Conditions	Value of Cases Rejected
28/11/2013	£395,950	£80,000	£301,200	£14,750
05/12/2013	£711,450	£64,050	£461,625	£185,775
21/12/2013	£200,000	£200,000	£0	£0
24/12/2013	£400,000	£400,000	£0	£0
Total	£1,707,400	£744,050	£762,825	£200,525

Paul Baumann

Chief Financial Officer

January 2014