

**BOARD PAPER - NHS ENGLAND**

**Title:** Efficiency Controls Committee report

**From:** Paul Baumann: Chief Financial Officer

**Purpose of paper:**

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

**Actions required by the Board:**

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

## Efficiency Controls Committee Report

1. The objective of the committee is to approve short-term revenue 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. 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
16/10/14	9	6 (2 held, 1 w/d)	0	0
23/10/14	5	4 (1 held)	0	0
30/10/14	5	3 (2 held)	0	0
07/11/14	9	9	0	0
14/11/14	12	4 (5 held)	1	2
21/11/14	8	3 (4 held)	1	0
27/11/14	9	6	0	3
<b>Total</b>	<b>57</b>	<b>35</b>	<b>2</b>	<b>5</b>

Dates	Value of Cases on Agenda	Value of Cases Approved	Value of Cases Conditions	Value of Cases Rejected
16/10/14	£1,130,991.02	£795,423.02	£0.00	£0.00
23/10/14	£580,295.00	£380,295.00	£0.00	£0.00
30/10/14	£2,850,899.00	£1,266,919.00	£0.00	£0.00
06/11/14	£5,491,661.92	£5,491,661.92	£0.00	£0.00
13/11/14	£4,775,841.00	£145,920.00	£1,051,000.00	£19,540.00
20/11/14	£501,302.36	£118,315.00	£128,500.00	£0.00
27/11/14	£3,870,718.00	£3,531,368.00	£0.00	£339,350.00
<b>Total</b>	<b>£19,201,708.30</b>	<b>£11,729,901.94</b>	<b>£1,179,500.00</b>	<b>£358,890.00</b>

**Paul Baumann**

**Chief Financial Officer**