

BOARD PAPER - NHS ENGLAND

Title: Report of the Investment Committee to the Board

From:

Moira Gibb, Non-Executive Director and Chair of the Investment Committee

Paul Baumann, Chief Financial Officer

Purpose of paper:

To inform the Board of the meeting of the Investment Committee held by correspondence in December 2015. Papers were circulated on 9 December 2015.

The Board is invited to:

Note the items circulated by correspondence to the Investment Committee on 9 December 2015.

REPORT TO THE BOARD FROM: Investment Committee

COMMITTEE CHAIR: Moira Gibb, Non-Executive Director

DATE OF COMMITTEE MEETING: 11.12.2015

1.0 ITEMS FOR THE BOARD'S INFORMATION AND ASSURANCE

2015/16 Month 7 Financial Position

The committee received an update on the month 7 2015/16 financial position.

Update from Oversight Group for Service Change and Reconfiguration

The committee received an update on the most recent meeting of the Oversight Group for Service Change and Reconfiguration, including a pipeline of forthcoming schemes and an update on the developing fast track process.

HSCIC Portfolio of Data Services Programme Business Case

The committee received an overview of the HSCIC Portfolio of Data Services Programme Business Case and the NHS England funding requirement. This noted that a combined Strategic Outline Case/ Outline Business Case will be submitted to the March 2016 committee.

2.0 PROGRESS AGAINST THE COMMITTEE'S ANNUAL WORK PLAN

The committee is working in accordance with its schedule of business.

Author: Moira Gibb, Chair of the Investment Committee

Date: 4 January 2016