

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 on 11th January 2016.

The Board is invited to:

Note the items discussed at the Investment Committee on the 11th January 2016.

REPORT TO THE BOARD FROM: Investment Committee

COMMITTEE CHAIR: Moira Gibb, Non-Executive Director

DATE(s) OF COMMITTEE MEETING: 11.01.2016

1.0 ITEMS FOR THE BOARD'S INFORMATION AND ASSURANCE

Success Regime

The Committee received an update on some of the key findings from one of the sites on the Success Regime programme and agreed to schedule in a future evaluation and lessons learned exercise.

Financial Position: Month 8

The Committee reviewed the month 8 financial position.

Update from Oversight Group for Service Change and Reconfiguration

The Committee received an update on the current status of activity and noted that an item on improving the assurance process would be brought to an upcoming meeting.

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: 9th February 2016