

**BOARD PAPER - NHS ENGLAND****Title:**

NHS England Commissioning Committee Board Report

**Lead Director:**

David Roberts, NHS England Non-Executive Director, Chair of Commissioning Committee

**Purpose of Paper:**

- To update the Board of the meeting of the Commissioning Committee on 25 February 2016.

**The Board is invited to:**

- Note the content of the report and the outcomes of the Commissioning Committee meeting held on 25 February 2016.

**REPORT TO THE BOARD FROM: Commissioning Committee**

**REPORT FROM: David Roberts, Commissioning Committee Chair**

**DATE OF COMMITTEE MEETING: 25.02.2016**

**SECTION 1 – MATTERS FOR THE BOARD’S ATTENTION**

1. Members were briefed on progress made in identifying Transformation Areas and in local organisations agreeing to come together to construct Sustainability and Transformation plans (STPs). The committee heard that 44 STP footprints had been proposed, and that work was ongoing to ensure that a single chair/convenor is identified for each. The importance of providing support to CCGs through the STP process, and of accessing reliable data to demonstrate progress on the delivery of outcomes through STPs and Transformation Areas, was also highlighted.

**SECTION 2 – ITEMS FOR THE BOARD’S INFORMATION AND ASSURANCE**

2. The Committee noted progress and agreed the next steps for a joint project with NHS Clinical Commissioners to improve processes for data and reports to NHS England and DH, and the resources required to respond to these. Data on the numbers of requests is being collected from a sample of CCGs until the end of March 2016 and a final report will be brought to the Committee later in the year.
3. The Committee discussed the development of a CCG Roadmap setting out the evolution of CCG commissioning.
4. The Committee discussed delivery of NHS efficiency requirements between 2016/17 and 2020/21. In discussion it was noted that a number of key programmes are underway to aid in delivery of the requirements, with oversight to support the deliverables of these programmes and monitor potential risks.
5. The Committee noted progress on the Urgent and Emergency Care (UEC) Review implementation, including the establishment of 23 UEC networks which have recently undertaken a stocktake of services giving a comprehensive national understanding of the existing position. In discussion, the Committee discussed the importance of measuring patient experience and workforce satisfaction, the importance of voluntary sector engagement, and the need for patients to be at the heart of service design with a single point of contact to access the UEC system.
6. Lastly, the Committee heard that the 2015/16 financial position at month 9 indicates that NHS England is on track to meet its financial targets for the year. Members noted that the predicted savings are in line with those indicated to the Department of Health, but a number of the underspends are ‘one-offs’.

**SECTION 3 – PROGRESS AGAINST THE COMMITTEE’S ANNUAL WORK PLAN**

8. The Committee continues to follow its annual work plan, receiving regular performance, finance and management updates as agreed, and receiving periodic updates from the clinical reviews.

#### **SECTION 4 – RECOMMENDATIONS**

9. The Board is invited to note the content of the report and the outcomes of the Commissioning Committee meeting held on 25 February 2016.