

# NHS COMMISSIONING BOARD AUTHORITY – MEETING HELD IN PUBLIC

20 September 2012

North East SHA, Waterfront 4, Goldcrest Way, Newcastle upon Tyne, NE15 8NY

Ground floor boardroom

11.00 – 13.00

## A G E N D A

	Welcome	Oral Item Chair
1.	<b>Minutes and actions from previous meeting</b>	Oral Item Chair
2.	<b>NHS Commissioning Board</b> <ul style="list-style-type: none"><li>NHS CB programme status</li></ul>	Bill McCarthy Paper NHSCBA/20/9/2012/1
3.	<b>Programme critical success factor 4 – The NHS CB is adequately resourced</b> <ul style="list-style-type: none"><li>Recruitment Strategy, associated risks and contingency planning</li></ul>	Jo-Anne Wass Paper NHSCBA/20/9/2012/2
4.	<b>Programme critical success factor 5 – Established CCGs with the majority fully established</b> <ul style="list-style-type: none"><li>CCG Authorisation Governance</li></ul>	Barbara Hakin Paper NHSCBA/20/9/2012/3
5.	<b>Programme critical success factor 10 – partnership agreements</b> <ul style="list-style-type: none"><li>Partnership agreements</li></ul>	Bill McCarthy Paper NHSCBA/20/9/2012/4
6.	<b>Programme critical success factor 13 – An organisational development strategy and plan is in place</b> <ul style="list-style-type: none"><li>NHS Commissioning Board: Organisation Development Strategy Phase One (2012/13)</li></ul>	Jo-Anne Wass Paper NHSCBA/20/9/2012/5
7.	<b>NHS CBA governance</b> <ul style="list-style-type: none"><li>Finance Report - summary (2012/13 up to July 2012)</li></ul>	Paul Baumann Paper NHSCBA/20/9/2012/6

8.	<b>NHS CBA governance</b> <ul style="list-style-type: none"><li>• Remuneration and Terms of Service Committee (RTSC) – revised terms of reference</li></ul>	Jo-Anne Wass Paper NHSCBA/20/9/2012/7
9.	<b>Any other business</b> <ul style="list-style-type: none"><li>• Date of next meeting 1<sup>st</sup> October 2012</li></ul>	Oral Item Chair