

BOARD PAPER - NHS ENGLAND

<p>Title: NHS England Commissioning Committee Board Report</p>
<p>Lead Director: David Roberts, NHS England Non-Executive Director, Chair of Commissioning Committee</p>
<p>Purpose of Paper:</p> <ul style="list-style-type: none">• To update the Board of the meeting of the Commissioning Committee on 28 September 2016.
<p>The Board is invited to:</p> <ul style="list-style-type: none">• Note the content of the report, and the outcomes of the Commissioning Committee meeting held on 28 September 2016.

REPORT TO THE BOARD FROM: Commissioning Committee

REPORT FROM: David Roberts, Commissioning Committee Chair

DATE OF COMMITTEE MEETING: 28.09.2016

SECTION 1 – MATTERS FOR THE BOARD’S ATTENTION

1. The Committee discussed NHS Operational Planning and Contracting Guidance for 2017-2019. Members noted the importance of ensuring consistent, joined up messaging across the whole system and the key role that good relationships will play over the next few months in bringing together operational plans as part of the STP process.

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

2. The Committee then discussed the plans and progress on the Urgent and Emergency Care reform, including the ambulance response programme and ambulance reforms and 111 service improvements. Discussion points included the importance of designing the system to meet the needs of the users and the key role that STPs will play in implementing the reforms.
3. The Committee heard about the Self Care programme, which aims to support and enable individuals with long term conditions to live independently and manage their health and wellbeing. In discussion the Committee noted the importance of good communication and relationships with communities, the voluntary sector and other partner organisations, patients and professionals in bringing about the cultural change needed to successfully deliver the programme.
4. The Committee were briefed on the financial position at month five and noted that a plan is in place to ensure that NHS England delivers the financial targets for the year.
5. Lastly, Members discussed the need to ensure careful management and mitigation of conflicts of interest that might arise in the commissioning of new models of care. The Committee noted the importance of aligning the updated CCG guidance with the work being led by Sir Malcolm Grant to develop cross-system principles for the management of conflicts of interest and close working with the vanguards and NHS Clinical Commissioners in the development of the guidance.

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

6. The Committee continues to follow its annual work plan, focussing on the main system transformation programmes: design and delivery; in year performance and finance; and oversight of the commissioning system and its development as well as receiving periodic quality and clinical strategic items.

SECTION 4 – RECOMMENDATIONS
7. The Board is invited to note the content of the report and the outcomes of the Commissioning Committee meeting held on 28 September 2016.

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