

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 17 November 2016.

The Board is invited to:

- Note the content of the report, and the outcomes of the Commissioning Committee meeting held on 8 February 2017.

REPORT TO THE BOARD FROM: Commissioning Committee

REPORT FROM: David Roberts, Commissioning Committee Chair

DATE OF COMMITTEE MEETING: 08.02.2017

SECTION 1 – MATTERS FOR THE BOARD’S ATTENTION

1. The Committee recommended that the delegation of specific NHS England primary medical care commissioning functions to a further 66 Clinical Commissioning Groups using the provisions of section 13Z of the National Health Service Act 2006 (as amended) is formally ratified by the Board.
2. Members were formally informed of the decision taken by Chair’s Action to bring North Tyneside CCG out of special measures, as they have complied with the actions requested of them. They will remain under Directions.

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

1. Members were briefed on the operational planning and contracting round for 2017/18-2018/19, including a summary of the latest NHS CCG and NHS England Operational Plans following the 23 December Submissions. In discussion the Committee noted the importance of ensuring that local commissioner and provider operational plans reconcile and are aligned.
2. The Committee were informed of the financial position at month nine, and noted that NHS England remains on track to meet its financial targets for the year.
3. The Committee discussed the implementation support plan for enhanced health in care homes vanguard roll out, aimed to launch in April 2017. Discussion points included the need to ensure that plans are localised and co-produced and the importance of ensuring rollout of this is included in all STP area plans as well as the Five Year Forward View delivery plan.
4. The Committee heard about progress on the development of a devolution policy framework. In discussion the Committee noted the success that the Greater Manchester programme has achieved through its devolution model, and the need to ensure that the learning is captured and capabilities identified.
5. Lastly, the Committee received and noted the Bi-Monthly NHS Performance Management Report.

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

8. 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

9. The Board is invited to note the content of the report and the outcomes of the Commissioning Committee meeting held on 8 February 2017.