

NHS ENGLAND – BOARD PAPER

Title:

Report of the Investment Committee (IC) to the NHS England Board.

Lead Director:

Moira Gibb, Non-Executive Director and Chair of the IC
Paul Baumann, Chief Financial Officer (CFO)

Purpose of the paper:

To inform the Board of the IC meetings held on 25 January 2017 and 23 February 2017.

The Board is invited to:

Note the content of the report.

REPORT OF THE INVESTMENT COMMITTEE TO THE BOARD

REPORT TO THE BOARD FROM: Investment Committee

COMMITTEE CHAIR: Moira Gibb, Non-Executive Director

DATES OF COMMITTEE MEETINGS: 25 January 2017 and 23 February 2017

ITEMS FOR THE BOARD'S INFORMATION AND ASSURANCE

Congenital Heart Disease (CHD) Programme

On 25 January 2017 the Committee approved the launch of full public consultation on NHS England's level 1 proposals for Congenital Heart Disease. This commenced on 9 February 2017, and will run until 5 June 2017.

Investment Committee Terms of Reference

On 25 January, the Committee approved the revised Terms of Reference and agreed for it to proceed for full Board ratification. The Board ratified this through the IC update to the Board in February 2017.

Investment Recommendations for Transformation Funding

On 23 February the IC considered proposals for the allocation of Transformation Funds for 2017/18 and 2018/19 using the Best Possible Value methodology, and agreed to the release of transformation funding to recommended sites for the Diabetes and Cancer programmes, as well as the Mental Health Improving Access to Psychological Therapies and Mental Health Liaison programmes, subject to the provision of further clarity on some details on the bids.

NHS Diabetes Prevention Programme (DPP)

On 23 February the IC approved the new investment for the NHS Diabetes Prevention Programme to enable expansion of the programme in 13 additional STP areas in 2017/18. This is in line with the programme's agreed plans.

The IC noted the next steps for contract approval, subject to further assurance provided to Paul Baumann, on changes to the DPP impact analysis and overall expected return on investment.

Update from the Oversight Group for Service Change and Reconfiguration (OGSCR)

At both the 25 January 2017 and 23 February 2017 meetings the IC noted the regular update from the OGSCR.

PROGRESS AGAINST THE COMMITTEE'S ANNUAL WORK PLAN

The Committee is working in accordance with the Schedule of Business.

RECOMMENDATION

The Board is invited to note the content of the report.

Author: Moira Gibb, Chair of the Investment Committee
Date: 7th March 2017