

**Paper:** *for the secretariat to complete*

## NHS ENGLAND – BOARD PAPER

**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 29 June 2016.

**The Board invited to:**

Note the content of the report and the outcomes of the Commissioning Committee meeting held on 29 June 2016.

## **Title of the report/paper**

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** David Roberts, Commissioning Committee Chair  
**Date of the committee meeting:** Wednesday, 29 June 2016

### **Matters for the Board's attention**

1. The Committee recommended that the Commissioning Committee 2015-16 Annual Report to the Board is formally ratified by the Board (appendix A).

### **Items for the Board's information and assurance**

2. Members discussed the New Care Models (NCM) strategic programme overview, and noted that the NCM are now demonstrating that they are starting to deliver value and that the key building blocks for delivery have been identified and published. In discussion the Committee noted the importance of ensuring that learning from the vanguards is captured and shared, helping to support spread through the STP process.
3. The Committee heard about the Multispecialty Community Provider (MCP) model, including the emerging MCP policy framework and the approach to commissioning and contracting. Members were informed that NHS England is working to define a standard model which recognises that while the scope of services will vary from patch to patch, there will be common key features to all MCPs.
4. Members were briefed on General Practice 2016 onwards, which sets out the emerging plan for delivering the General Practice Forward View, and were assured that a detailed implementation plan is in development.
5. Members discussed the CCG assessment process for 2015/16 and agreed the proposal to automatically place all CCGs that fall into the inadequate category under legal Directions. The Committee noted that the Directions will be targeted and specific to each CCG's performance support needs, and the appropriate intervention identified with the relevant Regional Director.
6. The Committee were formally informed of the decision taken by Chair's Action to issue Directions to Havering CCG on 14 June 2016.
7. Lastly, members discussed and agreed next steps for the new approach for 2016/17: the CCG Improvement and Assessment Framework.

### **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.

**Recommendation**

9. The Board is invited to note the content of the report and the outcomes of the Commissioning Committee meeting held on 29 June 2016.

**Author**      **David Roberts, Commissioning Committee Chair**