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NHS ENGLAND – BOARD PAPER

Title: 2016-17 Commissioning Committee Annual Report
Lead Director: Ian Dodge, National Director: Commissioning Strategy
Purpose of Paper: To update the Board of the work of the Commissioning Committee in 2016-17.
The Board invited to: Note the content of the report.

2016-17 Commissioning Committee Annual Report

Introduction

1. The Commissioning Committee was established in March 2015 to advise the Board on the development and implementation of strategy for the commissioning sector, agree commissioning priorities and allocation of resources, and receive assurance that performance, quality and financial outcomes are delivered, including financial performance monitoring. It also oversees assurance and development of the commissioning system.

Meetings of the Committee

2. During this period, the Committee met on nine occasions.

Committee Membership

- | | |
|-------------------------|---|
| • David Roberts | Non-Executive Director (Committee Chair) |
| • Lord Victor Adebawale | Non-Executive Director |
| • Noel Gordon | Non-Executive Director |
| • Simon Stevens | Chief Executive |
| • Paul Baumann | Chief Financial Officer |
| • Jane Cummings | Chief Nursing Officer |
| • Sir Bruce Keogh | National Medical Director |
| • Ian Dodge | National Director: Commissioning Strategy |
| • Matthew Swindells | National Director: Operations and Information |

3. Additional attendees are invited to attend meetings to assist with Committee business. For 2016/17 these have included:

- Director of Primary Care
- Director of Commissioning Development
- Director of Financial Planning and Delivery
- Regional Director (North)
- CCG representative

4. A summary of members' attendance is given at annex 1.

Delivery of the work programme

5. During this period the Committee has focussed on:
 - **Delivery of the main system transformation programmes**, including urgent and emergency care reform, GP Forward View, RightCare, new care models, self-care and self-management, personal health budgets and pharmacy reform
 - **In year performance and finance**, such as operational planning for 2017/18 and beyond within Sustainability and Transformation Plans – overseeing the allocations process and agreeing the approach to CCG allocation adjustments for 17/18 and assurance of performance, both within NHS England and across the commissioning system. The Committee also had oversight of the development of a single integrated assurance process across NHS England and NHS Improvement for novel contracts
 - **Oversight of the commissioning system and its development**, including the continued development of NHS England's commissioning strategy, setting out NHS England's expectations of the commissioning system in delivering the Five Year Forward View, the CCG improvement, assessment and assurance process, ensuring that CCGs meet their statutory duties, and agreeing recommendations for CCGs

taking on the delegation of primary medical care commissioning functions on behalf of NHS England's Board as well as the process and decision criteria for CCG mergers.

Work programme for 2017-18

6. The Committee agenda will continue to be based around the three strands set out above, but with a strong focus on the main elements outlined in 'Next Steps on the NHS Five Year Forward View, particularly':
 - The priority transformation programmes for urgent and emergency care, cancer, primary care and mental health
 - The integration of care locally through STPs, ACSs and new care models
 - The NHS' 10 Point Efficiency plan.

Review of Terms of Reference

7. The Terms of Reference for the Committee were updated and approved by the Board in March 2017. There were no significant changes.

Review of Effectiveness

8. Following year end, the Committee secretariat worked with the Chair and members of the Committee to review the Committee's work programmes and ways of working to ensure we are able to maximise the value it adds to individual programmes, and to NHS England as a whole. The resulting suggested changes have been agreed by the Committee and implemented and incorporated in to the forward plan for 2017-18.

Assurance Statement

9. The Chair provides assurance that the Committee has met its duties delegated by the Board, and there are no issues of concern to raise to the Board.

Recommendations

10. The Board is asked to:
 - note the report
 - take assurance from the Committee with regard to delivery of the work programme.

Annex 1: 2016-17 Commissioning Committee attendance log

	May 2016	June 2016	July 2016	September 2016	October 2016	November 2016	December 2016	February 2017	March 2017
Lord Victor Adebawale	x	x	x	x	x	x	x	x	x
David Roberts (Chair)	x	x	x	x	x	x	x	x	x
Noel Gordon	x			x	x	x	x	x	x
Simon Stevens	x	x	x	x	x	x	x	x	
Paul Baumann	x	x	x	x	x	x	x		x
Jane Cummings		x	x	x	x	x	x	x	
Ian Dodge	x	x	x	x	x	x	x	x	x
Bruce Keogh	x	x	x	x	x	x	x	x	x
Matthew Swindells		x	x	x	x	x	x	x	x