

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 24 May 2017.

The Board is invited to:

Note the content of the report, and the outcomes of the Commissioning Committee meeting held on 24 May 2017.

REPORT TO THE BOARD FROM: Commissioning Committee

REPORT FROM: David Roberts, Commissioning Committee Chair

DATE OF COMMITTEE MEETING: 24 May 2017

SECTION 1 – MATTERS FOR THE BOARD’S ATTENTION

1. The Committee were briefed on the work to develop the Surrey Heartlands health and care devolution proposals. Members noted the content of the trilateral agreement between NHS England, NHS Improvement and Surrey partners and recommended the Board agree the initiation of a devolution approach.

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

2. The Committee heard about progress on expanding personal health budgets (PHB) and the integrated personalised commissioning (IPC) programme. The Committee noted that NHS England is on track to meet the mandate commitment of 50-100,000 people with a PHB by 2020/2 and, through an extension of the IPC model, reach over 300,000 people by the end of 2018/19.
3. The Committee heard about the Urgent and Emergency Care programme (UEC), including the leadership arrangements, delivery priorities for 2017/18 and primary care streaming capital. Members heard that the programme of work is jointly overseen by NHS England and NHS Improvement and key focus areas include supporting NHS 111 to ensure patients are directed to the most appropriate services and reducing the delayed transfers of care (DToCs). In discussion the Committee noted that the reduction of DToCs is a shared objective for the health and social care system, and critical to delivery of the UEC programme.
4. Members were briefed on and agreed the overview and suggested schedule of business for the NHS’ 10 Point Efficiency Plan, including the organisational leads for each of the programmes, the approach to measurement, the proposed governance arrangements and the proposed timings of individual elements of the plan to be discussed by the Committee over the next 10 months.
5. Lastly, the Committee were informed that NHS England has delivered against its financial targets for the year. Members noted that a number of the underspends that contributed to delivering this balance were non-recurring, and the managed underspend within NHS England contributed to balancing CCG budgets.

SECTION 3 – PROGRESS AGAINST 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 24 May 2017.