

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 update the Board on the meeting held on 18 January 2018 and the papers circulated by correspondence February 2018

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
Date of Committee meeting: 18 January 2018 and the papers circulated by correspondence February 2018.

Items for the Board's information and assurance

18 January 2018 Investment Committee (IC) Meeting

Kent and Medway Stroke

1. The Committee noted the advice of the Oversight Group for Service Change and Reconfiguration (OGSCR) and approved the Kent and Medway Stroke proposals proceeding to consultation subject to resolution of a number of conditions to ensure that the scheme had a reasonable chance of securing capital subject to the STP capital bidding process assessment and scoring of the scheme.
2. The Committee also requested that, in advance of approval of capital allocation, Kent and Medway STP would develop a full estates strategy which would set out how the STP plans to prioritise schemes to ensure the best overall investment for its population given limited capital availability, ensuring that land disposals are generated to contribute towards highest priority schemes.

Academic Health Science Networks (AHSNs)

3. The Committee considered AHSN funding for 2018/19 and 2019/20. The Committee were supportive of funding the AHSN programme up to £44m per annum in each of 2018/19 and 2019/20, subject to a decision on affordability to be confirmed through the central NHS England budget setting process and assurance that the AHSN work is fully aligned with STPs and our national programmes.

Update from the OGSCR and closer alignment of NHS Improvement business case and NHS England service change processes

4. This Committee noted key changes proposed to the NHS England guidance entitled 'Planning, assuring and delivering service change for patients', and noted a brief analysis provided showing the progress of all nationally reported service change schemes over the last three years.

February 2018 papers shared by correspondence

5. The Committee noted the pipeline from the OGSCR and a summary of the current position on service change across England.

Progress against the Committee's annual work plan

6. The IC is working in accordance with the Schedule of Business.

Recommendation

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