

## NHS ENGLAND – BOARD PAPER

**Title:**

NHS England Commissioning Committee Board Report.

**Lead Director:**

David Roberts, Vice Chair

**Purpose of Paper:**

To update the Board of the meeting of the Commissioning Committee held on 28 March 2018.

**The Board invited to::**

- Note the Chair's Action to remove directions for the following CCGs:
  - NHS Solihull CCG
  - NHS Thurrock CCG.
  
- Note the Committee's confirmation of the formation of six new CCGs:
  - Birmingham and Solihull CCG
  - Bristol, North Somerset and South Gloucestershire CCG
  - Buckinghamshire CCG
  - Berkshire West CCG
  - East Berkshire CCG
  - Leeds CCG.
  
- Note the Committee's approval of the 2018/19 business plans for the NHS England hosted Commissioning Support Units.
  
- Ratify the revised Terms of Reference for the Commissioning Committee.

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** David Roberts  
**Date of the committee meeting:** Wednesday, 28 March 2018

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

1. Members were informed of the decision taken by Chair's Action to remove of directions for the following CCGs:
  - NHS Solihull CCG
  - NHS Thurrock CCG.
2. The Committee reviewed the 2018/19 revised terms of reference for the Commissioning Committee and approved the schedule of meetings.
3. The Committee confirmed the conditions for the mergers discussed at the 25 October 2017 meeting had been met. Six new CCGs will be formed from existing CCGs. The new and (former) CCGs are:
  - **Birmingham and Solihull CCG** (Solihull CCG, Birmingham Cross City CCG and Birmingham South Central CCG)
  - **Bristol, North Somerset and South Gloucestershire CCG** (Bristol CCG, North Somerset CCG, and South Gloucestershire CCG)
  - **Buckinghamshire CCG** (Aylesbury Vale CCG and Chiltern CCG)
  - **Berkshire West CCG** (South Reading CCG, North & West Reading CCG, Newbury & District CCG and Wokingham CCG)
  - **East Berkshire CCG** (Windsor, Ascot & Maidenhead CCG, Bracknell & Ascot CCG, Slough CCG)
  - **Leeds CCG** (Leeds North CCG, Leeds South & East CCG, and Leeds West CCG).
4. The Committee approved the 2018/19 business plans for the NHS England hosted Commissioning Support Units.

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

5. The Committee received the month 11 finance report noting that overall for NHS 2017/18 the NHS should reach a balanced position.

The Committee received a presentation from the National Audit Office on their findings from studies.
6. NHS England will liaise with the NAO, recognising their independent role, to inform the scope of their future studies.
7. The Committee were updated on primary care delivery and public health. The pressures on GP retention were recognised alongside the comprehensive programme for international GP recruitment. Significant focus remains on delivering the increase in international recruitment required over coming months.
8. The Committee received a progress report on the NHS' 10 point efficiency plan. The new joint approach with NHS Improvement will ensure better governance and oversight.

## **Progress against the Committee's annual work plan**

9. 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 periodic quality and clinical strategy items.

## **Recommendation**

10. The Board invited to:
- Note the Chair's Action to remove directions for the following CCGs:
    - a. NHS Solihull CCG
    - b. NHS Thurrock CCG.
  - Note the Committee's confirmation of the formation of five new CCGs:
    - a. Birmingham and Solihull CCG
    - b. Bristol, North Somerset and South Gloucestershire CCG
    - c. Buckinghamshire CCG
    - d. East Berkshire CCG
    - e. Berkshire West CCG.
  - Note the Committee's approval of the 2018/19 business plans for the NHS England hosted Commissioning Support Units.
  - Ratify the revised Terms of Reference for the Commissioning Committee