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**NHS ENGLAND – BOARD PAPER****Title:**

NHS England Commissioning Committee Board Report

**Lead Director:**

Wendy Becker, NHS England Non-Executive Director

**Purpose of Paper:**

To update the Board of the meeting of the Commissioning Committee held on 25 April 2018.

**The Board invited to note** the update from the Commissioning Committee.

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** Wendy Becker  
**Date of the committee meeting:** Wednesday, 25 April 2018

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

1. The Committee supported the approach to the values intervention programme and requested that the list of procedures is included in the upcoming NHS tariff and NHS standard contract consultations.

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

2. The Committee received an end of programme report on New Care Models and Vanguard, noting the delivery of the principles as outlined in the Five Year Forward View and the strong qualitative and quantitative results achieved.
3. The Committee were updated on Urgent and Emergency Care. The dedication of staff was recognised as they dealt with a difficult period, responding to pressures this winter from flu, norovirus, and the cold weather. It noted the focus on length of stay, elective activity and capacity planning required over coming months.
4. The Committee received a progress report on Personalised Care, noting progress made and support for the programme from the Secretary of State for Health and Social Care.

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

5. The Committee will 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**

6. The Board is invited to note the update from the Committee.