

NHS ENGLAND – BOARD PAPER

Title:

NHS England Commissioning Committee Board Report

Lead Director:

Wendy Becker, Non-Executive Director

Purpose of Paper:

To update the Board of the meeting of the Commissioning Committee held on 23 May 2018.

The Board is invited to note:

- i. The Chair's Action to approve the removal of:
 - Directions for:
 - NHS North Somerset CCG
 - NHS South Gloucestershire CCG
 - Special measures for:
 - NHS Great Yarmouth & Waverley CCG
 - NHS Redditch and Bromsgrove CCG.
- ii. The agreement for a Board development session on digital primary medical services and the proposed engagement on proposals for future changes to the GP contract relating to this and a refresh of the quality outcomes framework.

NHS England Commissioning Committee Board Report

Report to the Board from: Commissioning Committee
Committee Chair: Wendy Becker
Date of the committee meeting: Wednesday, 23 May 2018

Matters for the Board's attention

1. The Committee was informed formally of the decisions taken by Chair's Action to approve the removal of:
 - Directions for:
 - NHS North Somerset CCG
 - NHS South Gloucestershire CCG
 - Special measures for:
 - NHS Great Yarmouth & Waverley CCG
 - NHS Redditch and Bromsgrove CCG.
2. The Committee received two reports on the GP contract. One on overall proposed changes, including a refresh of the quality outcomes framework (QOF) and the second on digital services. It was agreed to:
 - continue work with NHS Employers on GP contract negotiations for 2019/20;
 - implement the proposed engagement on digital primary medical services; and
 - hold a Board development session on digital primary medical services.

Items for the Board's information and assurance

3. The Committee received report on the Cancer programme noting the progress on survival rates, the 62 day target with the further work required to sustain.
4. The Committee were updated on the Breast Cancer Screening programme noting the joint work with Public Health England, the support offered to patients and the responsiveness of the service to provide additional capacity to meet needs.
5. The Committee received a progress report on the Learning Disability programme noting progress made and the need to accelerate including strengthening specialist community support.
6. The Committee received report on the clinical evidence on the effective, safe and appropriate use of anticoagulation medicines. They supported the recommendations including continued engagement with NICE and a review of current guidance.
7. The Finance report for month 12 was presented, with NHS England expecting to achieve a balanced position.

Progress against the Committee's annual work plan

8. 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

9. The Board is invited to:
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