

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 28 June 2018.

The Board is invited to note:

The Committee approved:

- The CCG ratings for the 2017-2018 IAF
- That CCGs rated 'inadequate' will go into special measures, and that some CCGs rated 'requires improvement' may also enter or remain in special measures
- The inclusion of new indicators for the 2018-2020 improvement and assessment framework.

Report to the Board from: Commissioning Committee
Committee Chair: Wendy Becker
Date of the committee meeting: Thursday, 28 June 2018

Matters for the Board's attention

1. The Committee received a report on the outcomes of the Clinical Commissioning Group 2017/18 improvement and assessment outcomes and the framework (IAF) for 2018/19-2019/20. The Committee approved:
 - The CCG ratings for the 2017-2018 IAF
 - That CCGs rated 'inadequate' will go into special measures, and that some CCGs rated 'requires improvement' may also enter or remain in special measures
 - The inclusion of new indicators for the 2018-2020 improvement and assessment framework.

Items for the Board's information and assurance

2. The Committee received a report on the Integrated Care Systems (ICS) programme, noting:
 - The progress of the first cohort and expansion to include four additional ICS in 2018
 - That the neighbourhood, place and system approach is being received positively
 - The current focus on health and social care and that ICS will expand to include voluntary, community, social enterprise and other partners as they mature.
3. The Committee were updated on the Bowel Cancer Screening programme faecal immunochemical test (FIT), noting the fast pace of work required over the summer on procurement and endoscopy capacity to achieve full rollout of FIT by the end of March 2019.
4. The Committee received a progress report on GP recruitment and retention, noting the increased application for GP training roles in 2018; the establishment of a retention fund available to all sustainability and transformation partnerships (STPs); and intensive support being provided to seven pilot sites. The Government's decision on lifting the Tier 2 visa cap, and targeted language support should also impact on increasing recruitment.
5. The Committee received a report on the reform of community pharmacy, noting the role and responsibilities of the Department for Health and Social Care (DHSC); focus on increasing quality, effectiveness and workforce development; and the need to ensure disadvantaged and rural communities are supported.
6. The Finance report for month 2 was presented. The Committee noted the progress in agreeing the CCGs 2018/19 financial plans, the establishment of the commissioner sustainability fund (CSF), and work in July with NHSI to agree provider plans. The month 2 position was as planned.
7. The Committee received the regular updates on NHS Performance, Primary Care and Public Health, noting the focused work with NHSI on cancer with the introduction of the

new target and supporting guidance and the regional work to support areas to recover diagnostic performance.

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 note:

That the Committee approved:

- The CCG ratings for the 2017-2018 IAF
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- The inclusion of new indicators for the 2018-2020 improvement and assessment framework.