

NHS ENGLAND – BOARD PAPER

<p>Title: NHS England Commissioning Committee Board Report</p>
<p>Lead Director: Wendy Becker, NHS England Non-Executive Director</p>
<p>Purpose of Paper: To update the Board of the meeting of the Commissioning Committee held on 26 September 2018</p>
<p>The Board is invited to note:</p> <ul style="list-style-type: none">• The Committee approved the Surrey Heartlands devolution proposal for a ‘seat at the table’, without any formal delegation of NHS England’s function, noting that Surrey Downs CCG should take on delegated responsibility for primary medical services from 1 April 2019. • The Chair’s Action to approve the:<ul style="list-style-type: none">i. Extension of legal directions for a further 12 months in NHS Barking & Dagenham CCG, NHS Havering CCG and NHS Redbridge CCGii. Amendment of legal directions for NHS Enfield CCG (current directions have been in place since 2015)iii. Approval of Directions to NHS Wirral CCGiv. Removal of directions from NHS South Devon & Torbay CCG

NHS England Commissioning Committee Board Report

Report to the Board from: Commissioning Committee
Committee Chair: Wendy Becker
Date of the committee meeting: Wednesday, 26 September 2018

Matters for the Board's attention

1. The Committee approved the Surrey Heartlands devolution proposal for a 'seat at the table', without any formal delegation of NHS England's function, noting that Surrey Downs CCG should take on delegated responsibility for primary medical services from 1 April 2019.
2. The Committee was informed formally of the decisions taken by Chair's Action to approve:
 - i. Extension of legal directions for a further 12 months in NHS Barking & Dagenham CCG, NHS Havering CCG and NHS Redbridge CCG
 - ii. Amendment of legal directions for NHS Enfield CCG (current directions have been in place since 2015)
 - iii. Approval of Directions to NHS Wirral CCG
 - iv. Removal of directions from NHS South Devon & Torbay CCG.

Items for the Board's information and assurance

3. The Committee discussed progress on Urgent and Emergency Care, noting the significant challenges within the most hard pressed systems, the joint support work with NHSI and the continued transformation of out of hospital services.
4. The Committee discussed elective care transformation (ECT) programme, noting the:
 - Breadth of redesign of interface between primary medical and hospital services; reductions in growth of GP referrals and success of priority work on musculoskeletal (MSK) services; and
 - High impact priorities for 18/19, including first contact practitioner and ophthalmology.
5. The Committee considered progress on NHS Right Care, noting the contribution to QIPP savings in 2017/18, those planned for 2018/19 and the regional delivery model supporting STPs, ICS and CCGs which aligns with the ECT and NHSI GiRFT programmes.
6. The Committee were updated on the Bowel Cancer Screening programme faecal immunochemical test (FIT), noting the phasing approach to rollout to ensure effectiveness of approach and national coverage at pace this year.
7. The Committee discussed GP contract reform, its alignment with goals of the emerging long-term plan and the intensive engagement with British Medical Association General Practitioner Committee.
8. The Finance report for month 4 was presented.

9. The Committee considered overall NHS, Primary Care and Public Health performance, noting the expected achievement of near 100% in extended GP access in October and the challenges in delivering the expected outcomes within Learning Disability.

Progress against the Committee's annual work plan

10. 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

11. The Board is invited to note:

- The Committee approved the Surrey Heartlands devolution proposal for a 'seat at the table', without any formal delegation of NHS England's function. Noting that Surrey Downs CCG should take on delegated responsibility for primary medical services from 1 April 2019.

- The Chair's Action to approve the:
 - i. Extension of legal directions for a further 12 months in NHS Barking & Dagenham CCG, NHS Havering CCG and NHS Redbridge CCG
 - ii. Amendment of legal directions for NHS Enfield CCG (current directions have been in place since 2015)
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