

## NHS ENGLAND – BOARD PAPER

<p><b>Title:</b> Report of the Investment Committee (IC) to the NHS England Board</p>
<p><b>Lead Director:</b> Moira Gibb, Non-Executive Director and Chair of the Investment Committee</p>
<p><b>Purpose of the paper:</b> To update the NHS England Board following the IC meeting held 16<sup>th</sup> October 2018 and the review of papers by correspondence in July 2018.</p>
<p><b>The Board is invited to:</b> Note the content of the report.</p>

# REPORT OF THE INVESTMENT COMMITTEE TO THE BOARD

**Report to the Board from:** Investment Committee  
**Committee Chair:** Moira Gibb, Non-Executive Director  
**Date of Committee meetings:** 16 October 2018

## Items for the Board's information and assurance

### GP Payments Calculations Futures (GPPCF) – Outline Business Case (OBC)

1. The Committee approved the GPPCF OBC and granted approval to proceed with the development of the Full Business Case (FBC).
2. The Committee also approved expenditure from October 2018 for the GPPCF Project team in respect of Commissioning Support Units (CSUs) in 2018/2019, and gave approval for the Programme to progress necessary changes to re-platform CQRS on to the Cloud .
3. IC approval was conditional on:
  - The receipt of a letter from the National Director: Operations and Information confirming support for the OBC, that the preferred option offers best value for money and is affordable, and that funding in future planning rounds will be prioritised to ensure that the preferred option is fully resourced;
  - The requirement to undertake a maturity assessment of the CSUs contracted to deliver elements of this Programme.

### National Ambulance Resilience Unit (NARU) re-procurement

4. The Committee approved the re-procurement of the National Ambulance Resilience Unit for the period 2019-2024, subject to the NHS England commercial approvals process.

### Oversight Group for Service Change and Reconfiguration (OGSCR)

5. The Committee received regular update and a summary of the current position on service change across England.
6. The Committee noted the latest pipeline provided by the OGSCR and stressed the importance of keeping momentum on those proposals which have been subject to delays.
7. The Committee agreed with the suggested approach that the *My Way, My Care* proposals would be subject to regional, rather than IC, assurance prior to consultation.

8. An update to the Terms of Reference for the OGSCR was circulated to the IC by correspondence in July.

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

9. The IC is working in accordance with its Schedule of Business.
10. The Committee would ensure proper handover for successor Board Governance arrangements.

### **Note for the Board**

11. The Chair noted that this was the last meeting that Paul Baumann, Chief Financial Officer (CFO), would be attending prior to his departure from NHS England. The Chair thanked Paul for his help and support over the lifetime of the Investment Committee.
12. The Committee noted that Matthew Style, currently Director of Strategic Finance, would be acting as interim CFO until a substantive appointment is made, and that, for this period, Matthew Style would be a member of the Committee in his capacity as interim CFO.

### **Recommendation**

13. The Board is invited to note the content of the report.