

## NHS England – Public Board Paper

<p><b>Title:</b> NHS England Commissioning Committee Board Report</p>
<p><b>Lead Director:</b> Wendy Becker, NHS England Non-Executive Director</p>
<p><b>Purpose of Paper:</b> To update the Board of the meeting of the Commissioning Committee held on 29 November 2018</p>
<p><b>The Board is invited to note:</b></p> <p>The Chair's Action to approve the application of legal Directions to:</p> <ul style="list-style-type: none"><li>i) NHS Crawley CCG;</li><li>ii) NHS Horsham and Mid Sussex CCG; and</li><li>iii) NHS East Surrey CCG.</li></ul>

## Commissioning Committee Board Report

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** Wendy Becker  
**Date of the committee meeting:** Thursday, 29 November 2018

### Matters for the Board's attention

1. The Committee noted the Chair's action taken since the 24 October Commissioning Committee to approve the application of legal Directions to:
  - i. NHS Crawley CCG;
  - ii. NHS Horsham and Mid Sussex CCG; and
  - iii. NHS East Surrey CCG.

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

2. The Committee discussed personalised care noting the breadth of partnership working in delivering the programme ambitions, the future work on patient activation measures and digital solutions.
3. The Committee considered progress on the learning disability programme which is tackling a challenging area with cross-government complexities. Noting the need for increased community care to accelerate the move away from inpatient care.
4. The Committee were updated on GP workforce. Noting positive results in recruiting wider primary care staff, efforts regarding international recruitment.
5. The Committee discussed the medicines value programme noting the alignment of medicines optimisation across the system and reducing costs through price negotiations.
6. The Finance report for month 7 was presented with the Committee noting the action on reducing CCG overspends and managing financial risks.

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

7. The Committee continued to 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

8. The Board is invited to note the Chair's action taken since the 24 October Commissioning Committee to approve the application of legal Directions to:
  - i. NHS Crawley CCG;
  - ii. NHS Horsham and Mid Sussex CCG; and
  - iii. NHS East Surrey CCG.