

## NHS England – Public Board Paper

<b>Title:</b> NHS England Commissioning Committee Board Report
<b>Lead Director:</b> Wendy Becker, NHS England Non-Executive Director
<b>Purpose of Paper:</b> To update the Board of the meeting of the Commissioning Committee held on 12 December 2018 and additional Chair's action.
<p><b>The Board is invited to note:</b></p> <p><b><i>Chair's Action following the 12 December meeting:</i></b></p> <p>The Chair of the Commissioning Committee has reviewed the detail and recommends to the Board that they approve the delegation of responsibilities for the commissioning of primary medical services to the following CCGs:</p> <ul style="list-style-type: none"><li>a) NHS Surrey Downs CCG</li><li>b) NHS Morecambe Bay CCG</li><li>c) NHS Southport &amp; Formby CCG</li><li>d) NHS South Sefton CCG</li><li>e) NHS Bedfordshire CCG</li><li>f) NHS North Lincolnshire CCG</li><li>g) NHS East Surrey CCG</li><li>h) NHS Somerset CCG</li><li>i) NHS Devon CCG (newly merged wef 01/04/2019. Formerly NHS North East and West Devon CCG &amp; NHS South Devon and Torbay CCG)</li></ul> <p>The Chair of the Commissioning Committee reviewed the detail and approved the merger of the South Devon and Torbay CCG and Northern, Eastern and Western Devon CCG.</p> <p><b><i>Committee Action</i></b></p> <p>To approve the extension of legal Directions for another 12 months for NHS Isle of Wight CCG.</p> <p>For the allocation of resources to NHS England and the commissioning sector for 2019/20 to 2023/24 the Committee approved the:</p> <ul style="list-style-type: none"><li>i. Adoption of the recommendations of the independent Advisory Committee on Resource Allocation (ACRA), and other changes to the allocation formulae</li><li>ii. Proposed pace of change rules</li><li>iii. Delegation of approval for any necessary changes to the allocation figures for planning purposes to the Chair of NHS England, the Chair of the Commissioning Committee and the Chief Executive.</li></ul> <p>Actions from this meeting and those still in progress from previous Commissioning Committees will be included within the new integrated Board governance arrangements.</p>

## Commissioning Committee Board Report

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** Wendy Becker  
**Date of the committee meeting:** Wednesday, 12 December 2018

### Matters for the Board's attention

1. The Chair's Action to approve the extension of legal Directions for another 12 months for NHS Isle of Wight CCG.
2. For the allocation of resources to NHS England and the commissioning sector for 2019/20 to 2023/24 the Committee approved the:
  - i. Adoption of the recommendations of the independent Advisory Committee on Resource Allocation (ACRA), and other changes to the allocation formulae
  - ii. Proposed pace of change rules
  - iii. Delegation of approval for any necessary changes to the allocation figures for planning purposes to the Chair of NHS England, the Chair of the Commissioning Committee and the Chief Executive.
3. For January 2019, the Chair of the Committee and the Deputy Chief Executive will transition the work programme of the Commissioning Committee to the new integrated Board governance arrangements being developed with NHS Improvement.

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

4. The Committee discussed the allocation of resources to NHS England and the commissioning sector including Clinical Commissioning Groups. Noting the recommendations from the independent advisory committee on resource allocation (ACRA).
5. The Committee discussed student mental health. Noting that while not a specific programme there is shared commitment with the higher education sector to focus of the well-being and mental health of students. Universities see this as core business and current partnership working is developing pathways and alignment of resources across university and NHS services.
6. The Committee considered the measurement of health inequalities (HI). Noting the work with the academic sector to develop a valid and robust methodology addressing the complexities of comparative measures. The implementation of NHS RightCare HI packs will increase transparency and learning from use will support the development of metrics across all priority programmes of the long-term plan.
7. The quarterly Primary Care Delivery and Public Health quarterly management report was presented. The Committee noted the changes made by NHS Digital in collecting the official statistics on GPs in employment while recognising this currently excludes GPs employed in NHS111 and Urgent Treatment Centres.

## Progress against the Committee's annual work plan

8. The Committee reviewed the three-meeting forward planner in the context of the proposed integrated Board governance arrangements with NHS improvement. For January 2019, the Chair of the Committee and the Deputy Chief Executive will transition the work programme of the Commissioning Committee to the new integrated Board governance arrangements being developed with NHS Improvement.

## Recommendation

9. The Board is invited to note:

- a) The Chair's Action to approve the extension of legal Directions for another 12 months for NHS Isle of Wight CCG.
- b) For the allocation of resources to NHS England and the commissioning sector for 2019/20 to 2023/24 the Committee approved the:
  - i. Adoption of the recommendations of the independent Advisory Committee on Resource Allocation (ACRA), and other changes to the allocation formulae
  - ii. Proposed pace of change rules
  - iii. Delegation of approval for any necessary changes to the allocation figures for planning purposes to the Chair of NHS England, the Chair of the Commissioning Committee and the Chief Executive.
- c) Actions from this meeting and those still in progress from previous Commissioning Committees will be included within the new integrated Board governance arrangements.

10. The Board is invited to note Chair's action following the 12 December meeting:

- i. The Chair of the Commissioning Committee has reviewed the detail and recommends to the Board that they approve the delegation of responsibilities for the commissioning of primary medical services to the following CCGs:
  - a) NHS Surrey Downs CCG
  - b) NHS Morecambe Bay CCG
  - c) NHS Southport & Formby CCG
  - d) NHS South Sefton CCG
  - e) NHS Bedfordshire CCG
  - f) NHS North Lincolnshire CCG
  - g) NHS East Surrey CCG
  - h) NHS Somerset CCG
  - i) NHS Devon CCG (newly merged wef 01/04/2019. Formerly NHS North East and West Devon CCG & NHS South Devon and Torbay CCG)
- ii. The Chair of the Commissioning Committee reviewed the detail and approved the merger of the South Devon and Torbay CCG and Northern, Eastern and Western Devon CCG.