

Paper: PB.31.01.2019/08.iv

## **NHS ENGLAND – BOARD PAPER**

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

## **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:** Papers reviewed by correspondence in Nov 2018

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

#### **Future Services Programme (FSP)**

The Investment Committee received an update on the progress of the FSP which has been established to replace the current IT desktop services for approximately 12,500 end users across 4 organisations (Department of Health & Social Care, NHS England, Care Quality Commission and the Health Research Authority). The current contract with ATOS to provide these services ends in April 2020, without scope for extension. The update outlined progress to date and implications for future Investment Committee business.

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

The Committee received the regular update and a summary of the current position on service change across England.

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

The IC is working in accordance with the Schedule of Business. Options for handing over the Committee's business to the new board committee structure have been produced.

#### **Recommendation**

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