

Paper: CB.25.25.17/03

NHS ENGLAND – PRIVATE BOARD PAPER**Title:**

Surrey Heartlands Transformation Fund

Rationale for paper being discussed in the Private meeting:

The Board is being invited to ratify the Investment Committee's decision on the allocation of a delegated transformation fund to Surrey Heartlands. Due to the election, this decision will be subject to further consideration by NHS England in the post-election period, which will include the possible consequences of the policy of an incoming government and, as such, is suited to Private board discussion at this stage.

Lead Director:

Paul Baumann, Chief Financial Officer

Purpose of Paper:

To ask the Board to ratify the Investment Committee's decision whether to allocate a delegated transformation fund to Surrey Heartlands, based on a fair share of relevant national transformation funds held by NHS England.

The Board invited to:

- Ratify the Investment Committee's decision whether to approve the allocation of a delegated transformation fund to Surrey Heartlands; and
- Delegate final approval to the Investment Committee in the event of any consequences following post-election consideration.

Surrey Heartlands Transformation Fund

Report to the Board from: Investment Committee
Committee Chair: Moira Gibb
Date of the committee meeting: Paper considered by correspondence from 18 May 2017 to 24 May 2017

Items for the Board's information and assurance

1. NHS England has been working closely with Surrey Heartlands over the past six months to support the development of their health and care devolution proposals, and are now reaching a point where we are ready to sign a trilateral devolution agreement between NHS England, NHS Improvement and Surrey partners (Surrey County Council and the three local CCGs). This includes the initiation of a form of "synthetic" devolution from July 2017.
2. As part of the devolution arrangement we have proposed to the Investment Committee the allocation to Surrey Heartlands of an £80m transformation fund, based on a fair share of relevant national transformation funds held by NHS England. The Investment Committee have been considering approval of this allocation by correspondence (subject to satisfactory assurance on certain prerequisites and a consideration in the post-election period of the possible consequences of the policy of an incoming government) and are due to reach a decision on the 24 May 2017. The Investment Committee paper is available in the Boardpad Reading Room. The Investment Committee decision will be relayed verbally to the Private Board at its meeting on the 25 May 2017.
3. The devolution agreement itself is the subject of a separate paper being considered by the Commissioning Committee at its meeting on 24 May 2017. This has also been made available in the Board reading room.

Recommendation

4. The Board is invited to:
 - ratify the Investment Committee's decision whether to approve the allocation of a delegated transformation fund to Surrey Heartlands; and
 - Delegate final approval to the Investment Committee in the event of any consequences following post-election consideration.