

Paper: CB.26.09.2018/02

## NHS ENGLAND – PRIVATE BOARD PAPER

**Title:**

Options for NHSE Board's handling of residual functions alongside proposed arrangements for shared working with NHSI

**Rationale for paper being discussed in the Private meeting:**

This is work in progress, which will be further developed before being shared publicly in due course

**Lead Director:**

Professor Sir Malcolm Grant, Chair  
Noel Gordon, Non-Executive Director and Chair of Specialised Services Committee  
Wendy Becky, Non-Executive Director and Chair of Commissioning Committee  
Moira Gibb, Non-Executive Director and Chair of Investment Committee

**Purpose of Paper:**

The NHS England and NHS Improvement Boards are meeting in common on Thursday 27 September, when they will consider the proposals set out in the attached paper.

Work has been going on within NHS England, led by the current Committee Chairs, to review the current committee arrangements and consider how, in the future, business that is currently considered through three of those current committees (Commissioning Committee, Specialised Services Commissioning Committee and Investment Committee) should be routed in the future.

The attached slides describe the possible scope of business that should be considered by NHS England only and sets out options for how this could be achieved.

**The Board invited to:**

- Consider the options set out in the attached documents.