

NHS COMMISSIONING BOARD – MEETING HELD IN PUBLIC

28 February 2013, 10.15 – 13.00

NHS North West, 3rd Floor, 3 Piccadilly Place, Manchester, M1 3BN

A G E N D A

1.	<p>Welcome and introduction</p> <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest in matters on the agenda 	<p>Chair Oral item</p>
2.	<p>Report of the Mid Staffordshire NHS Foundation Trust public inquiry</p>	<p>Robert Francis QC David Nicholson Paper NHSCB28021</p>
	<p>There will be a 15 minute break</p>	
3.	<p>Minutes of the previous meeting</p> <ul style="list-style-type: none"> • Matters arising 	<p>Chair</p>
4.	<p>Prioritising patients in every decision we make</p> <ul style="list-style-type: none"> • Patient and public voice • Building citizen and community engagement in the NHS CB 	<p>Tim Kelsey Paper NHSCB28022 Paper NHSCB28023</p>
5.	<p>NHS Commissioning Board</p> <ul style="list-style-type: none"> • NHS Commissioning Board programme status 	<p>Bill McCarthy Paper NHSCB28024</p>
6.	<p>Programme critical success factor 2 – Safe transfer of Emergency Preparedness, Resilience and Response</p> <ul style="list-style-type: none"> • Update on the Implementation of Emergency Preparedness Resilience & Response (EPRR) across the NHS 	<p>Ian Dalton Paper NHSCB28025</p>
7.	<p>Programme critical success factor 3- The NHS CB is established</p> <ul style="list-style-type: none"> • NHS CB governance review 	<p>Bill McCarthy Paper NHSCB28026</p>

	<ul style="list-style-type: none"> • Pricing governance 	Bill McCarthy/Paul Baumann Paper NHSCB28027
8.	<p>Programme critical success factor 4 – The NHS CB is adequately resourced</p> <ul style="list-style-type: none"> • Recruitment update • Update on OD strategy – phase two 	<p>Jo-Anne Wass</p> <p>Paper NHSCB28028 Paper NHSCB28029</p>
9.	<p>Programme critical success factor 9 - The agreed operating plans are in place</p> <ul style="list-style-type: none"> • Implementing service specifications and policies in the 2013/14 contracting round. 	<p>Ian Dalton</p> <p>Paper NHSCB280210</p>
10.	<p>NHS CB governance</p> <ul style="list-style-type: none"> • Feedback from Board sub-committees <ul style="list-style-type: none"> ○ CCG authorisation (Paper NHSCB280211) ○ CSU - verbal ○ Audit - verbal 	Committee Chairs
11.	<p>Any Other Business</p> <ul style="list-style-type: none"> • Date of Next Meeting –12 April 2013, Maple Street, London. 	<p>Chair</p> <p>Oral item</p>