

## NHS COMMISSIONING BOARD – MEETING HELD IN PUBLIC

8 November 2012

Quarry House, Quarry Hill, Leeds. Boardroom 1W03

13.00-15.00

### A G E N D A

1.	<p>Welcome and introduction</p> <ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Declarations of interest in matters on the agenda</li> </ul>	<p>Chair Oral item</p>
2.	<p>Minutes of the previous meeting</p> <ul style="list-style-type: none"> <li>• Matters arising</li> </ul>	<p>Chair</p>
3.	<p>Chief Executive's report</p>	<p>David Nicholson</p>
4.	<p><b>NHS Commissioning Board</b></p> <ul style="list-style-type: none"> <li>• NHS CB programme status</li> </ul>	<p>Bill McCarthy NHSCB8/11/12/1</p>
5.	<p><b>Programme critical success factor 1 – Safe transfer of functions</b></p> <ul style="list-style-type: none"> <li>• Nursing, Midwifery and Care-givers Vision and Strategy</li> </ul>	<p>Jane Cummings NHSCB8/11/12/2</p>
6.	<p><b>Programme critical success factor 2 – Safe transfer of Emergency Preparedness, Resilience and Response</b></p> <ul style="list-style-type: none"> <li>• Emergency preparedness</li> </ul>	<p>Ian Dalton NHSCB8/11/12/3</p>
7.	<p><b>Programme critical success factor 3 – The NHS Commissioning Board is established</b></p> <ul style="list-style-type: none"> <li>• The NHS CB's role in maintaining quality</li> </ul>	<p>Bruce Keogh NHSCB8/11/12/4</p>
8.	<p><b>Programme critical success factor 4 – The NHS CB is adequately resourced</b></p> <ul style="list-style-type: none"> <li>• Recruitment update</li> </ul>	<p>Jo-Anne Wass NHSCB8/11/12/5</p>

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9.	<p><b>Programme critical success factor 4 – The NHS CB is adequately resourced</b></p> <ul style="list-style-type: none"> <li>NHS CB Partnership Forum - Terms of Reference</li> </ul>	<p>Jo-Anne Wass NHSCB8/11/12/6</p>
10.	<p><b>Programme critical success factor 9 – Agreed operating plans are in place</b></p> <ul style="list-style-type: none"> <li>Formal public consultation on clinical policies and specifications for specialised services</li> </ul>	<p>Ian Dalton NHSCB8/11/12/7</p>
11.	<p><b>Programme critical success factor 12 – The NHS CB Can demonstrate that patients, the public and their representatives feel they have been engaged</b></p> <ul style="list-style-type: none"> <li>Patient insight</li> </ul>	<p>Tim Kelsey Oral item</p>
12.	<p><b>NHS CB governance</b></p> <ul style="list-style-type: none"> <li>Finance report - Summary (2012/13 up to August 2012)</li> </ul>	<p>Paul Baumann NHSCB8/11/12/8</p>
13.	<ul style="list-style-type: none"> <li>Feedback from Board sub-committees</li> </ul>	<p>Committee Chairs</p>
14.	<p><b>Any Other Business</b></p> <p><b>Date of Next Meeting – 14 December, Quarry House, Leeds</b></p>	<p>Chair Oral item</p>