

**NATIONAL HEALTH SERVICE
ENGLAND**

The NHS Barking and Dagenham Clinical Commissioning Group Directions 2018

The National Health Service Commissioning Board ("the Board"), in exercise of powers conferred by section 14Z21 of the National Health Service Act 2006 gives the following Directions.

Citation, commencement and application

- (1) These Directions are given to NHS Barking and Dagenham Clinical Commissioning Group ("Barking and Dagenham CCG").
- (2) These Directions may be cited as the Barking and Dagenham CCG Directions 2018 and come into force on 13 August 2018.
- (3) These Directions apply until they are varied or revoked by the Board or 31 August 2019, whichever is the sooner, and replace any Directions previously issued by the Board to Barking and Dagenham CCG.

Exercise of functions

- (4) The Board directs that following completion of the capability and capacity review ("the Well-Led Review") in 2017, within 4 weeks of the date of these Directions, Barking and Dagenham CCG will produce evidence of the implementation of the action plan arising from the Well-Led Review.

Recovery Plan

- (5) The Board further directs that:
 - (a) Barking and Dagenham CCG will produce a credible financial recovery plan ("Financial Recovery Plan"), which includes but is not limited to:
 - (i) how Barking and Dagenham CCG shall ensure that it operates within its

annual budget in the financial year 2018/19 and in subsequent financial years thereafter;

- (ii) confirmation that all facts, figures and projections within the Financial Recovery plan have been subjected to scrutiny by an organisation approved by the Board;
 - (iii) a complete analysis of the causes of the current underlying financial position, the reasons for the deterioration in the financial position, and addresses these causal factors in the Financial Recovery Plan;
 - (iv) a demonstration of clear links to internal budgets, reporting, activity plans, cash plans and contracting;
 - (v) an implementation plan with timescales for the achievement of any efficiency initiatives identified within the Financial Recovery Plan;
 - (vi) a clear risk assessment of the Financial Recovery Plan; and
 - (vii) any other requirements stipulated by the Board;
- (b) The Financial Recovery Plan and any amendments to the same, shall continue to be subject to the Board's approval;
- (c) Barking and Dagenham CCG will implement the Financial Recovery Plan;
- (d) Barking and Dagenham CCG will co-operate with the Board regarding the Financial Recovery Plan including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board and to discuss the Financial Recovery Plan, the implementation and the progress of the same; and
- (e) It may direct Barking and Dagenham CCG in any other matters relating to the Financial Recovery Plan.

Executive Team and Senior Appointments

(6) The Board directs that:

- (a) Barking and Dagenham CCG will notify the Board of the need to make any appointments to its Executive Team or its next tier of management;
- (b) where it considers it necessary to do so, the Board will determine the process to be followed by Barking and Dagenham CCG in making appointments as referred to in paragraph 6(a);

- (c) the appointment of any person to a position referred to in paragraph 6(a) and the terms of such appointment will be subject to prior approval by the Board; and
- (d) Barking and Dagenham CCG will co-operate with the Board regarding the appointment of any person in accordance with paragraph 6(a), including but not limited to the prompt provision of information, documents and records requested by the Board and making senior officers available to meet with the Board.

Compliance with these directions

- (7) The Board directs that Barking and Dagenham CCG shall co-operate with the Board regarding the Board's oversight of Barking and Dagenham CCG's compliance with these Directions, including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board.



Simon Stevens
Chief Executive
NHS Commissioning Board