

Board meeting – Public session

Title of paper:	Provision of Services Agreement Update
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 06 (b)
Paper presented by:	James Hawkins, Director of Programmes
Paper prepared by:	Martin Orton, Head of Customer and Account Services
Paper approved by: (Sponsor Director)	James Hawkins, Director of Programmes
Purpose of the paper:	Update for information
Key risks and issues:	Ensuring new Provision of Services Work Packages are agreed and approved with our commissioners where they are needed for 15/16 onwards to provide security over the scope of work and funding.
Patient/public interest:	Indirect through reducing administrative effort in managing agreements with our commissioners
Actions required by the board:	For information to note progress
