

**ITEM: 11/015**  
**Doc: 12**

<b>Meeting:</b>	Trust Board
<b>Date:</b>	26 January 2011

<b>Title:</b>	<b>Commissioning intentions 2011-12</b>
---------------	---

<b>Executive Summary:</b>	The purpose of this paper is to provide the Trust Board with an overview of the Commissioning Intentions that have been published by NCL NHS in advance of the contracting round. There are divided into generic and service specific intentions and for each area the implications/risk and action being taken by the Whittington is highlighted. Further analysis needs to be undertaken of their potential impact. When complete this can be brought to a future meeting.
---------------------------	--

<b>Action:</b>	For Information
----------------	-----------------

<b>Report from:</b>	Kate Slemeck - Director of Operations
---------------------	---------------------------------------

<b>Sponsor:</b>	Rob Larkman - Chief Executive Officer
-----------------	---------------------------------------

<b>Financial Validation</b>	Name of finance officer
Lead: Director of Finance	Jim Davies

<b>Compliance with statute, directions, policy, guidance</b>	<b>Reference:</b>
Lead: All directors	

<b>Compliance with Healthcare Commission Core/Developmental Standards</b>	<b>Reference:</b>
Lead: Director of Nursing & Clinical Development	Yes

<b>Compliance with Auditors' Local Evaluation standards (ALE)</b>	<b>Reference:</b>
Lead: Director of Finance	

<b>Evidence for self-certification under the Monitor compliance regime</b>	<b>Compliance framework reference:</b>
Lead: All directors	