

Summary of discussion from Part II of the Board meeting held on 12th February 2014

Feedback was received from the members of the Board on the Part I meeting.

South West London CCG Risk Pool – Wandsworth CCG had submitted a successful bid to access funding to offset the shortfall around Specialised Commissioning, which had been agreed by the Finance Review Group.

Internal Audit and Counter Fraud – Information was provided on the tendered process for both of these services.

Better Services Better Value – A brief update was provided regarding the proposed way forward. A paper would come to the Board in March.