1. Chief Executive’s Report

The report informed the Board that the contract extension until 2017 with Equiniti Paymaster had been agreed and signed.

Outcome: The Board NOTED the Chief Executive’s report.

2. Service Delivery Report

Mr Dibble in the absence of Mr McDonald introduced the report. The report and discussion included:

- Consideration of service delivery against key performance indicators,
- An overview of the customer satisfaction work undertaken with customers of the prescription prepayment certificate; and
- Progress for implementation of the 2015 Pension Scheme.

Outcome: The Board NOTED the Service Delivery Report.
3. Change Report

Mr Pink introduced the report. The report and discussion included:

- Progress on the 102 projects currently underway across the NHSBSA,
- Consideration of the availability of appropriate skills, funding and other resources to support project delivery,
- An update on progress with Pensions re-procurement,
- An update on the digitisation and sourcing programme; and
- An overview of the ITIS programme.

**Outcome:** The Board NOTED the update.

4. Finance and Corporate Services Report

Mr McGahon introduced the report. He provided the Board with an update on the NHSBSA’s financial position and also confirmed that the Delegated Expenditure Limit (DEL) of £101.5m had been agreed with the DH,

**Outcome:** The Board NOTED the report.

5. NHS Pension Scheme Annual Accounts 2014/15

The Board considered the NHS Pension Scheme Annual Accounts for 2014/15 and the recommendation from the Audit Committee.

**Outcome:** The Board ADOPTED the Accounts.

6. Other Issues Discussed

The Board also NOTED the following:

- Progress with discussions regarding the contract extension for NHS Supply Chain services with DHL and the DH and agreed to hold a special meeting in August to focus on this matter,
- An update from the Audit Committee; and

7. Date and Venue of the Next Meeting

The next meeting would be held via telephone on 17 August 2015.