**NHS Business Services Authority**

**Summary of Minutes of the NHSBSA Board Meeting**

**held at 3.30pm on 27 February 2017 via telephone**

**Present:**

Silla Maizey Chair

Nick Scholte Chief Executive

Debra Bailey Non-Executive Director

Mark Ellerby Non-Executive Director

Alistair McDonald Director of Service Delivery

Steven Pink Director of Change & Commercial Delivery

**In Attendance:**

Mark Dibble Corporate Secretary

Nigel Zaman Department of Health

**Apologies:**

Andrew Flanagan Non-Executive Director

Malcolm Green Non-Executive Director

Patrick McGahon Director of Finance and Corporate Services

Ben Masterson Department of Health

1. **Procurement of ePACT Replacement System**

Mr McDonald introduced the report, which included:

* The intention of the NHSBSA to implement a new data warehouse system,
* An overview of the history of the project, including challenges to date; and
* The options explored, including the proposed option which would utilise a cloud solution.

The Board discussed the proposal, focusing on the nature of the hosting arrangements, security and de-commissioning of the old infrastructure.

**Outcome:** The Board **APPROVED** a three year contract.

1. **Any Other Business**

Mr McDonald introduced a request for Board approval to procure hardware to support delivery of the Pensions Full Business Case, as discussed and agreed at the Board meeting in January 2017.

**Outcome:** The Board discussed and **APPROVED** the funding for the infrastructure procurement.

1. **Date and Venue of the Next Meeting**

The next meeting was planned for **16th March 2017** at Stella House in Newcastle.