

NHS DORSET CLINICAL COMMISSIONING GROUP**GOVERNING BODY MEETING****MATTERS ARISING - PART ONE**

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 20 September 2017.

1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the last Governing Body meeting.

2. Recommendation

That the Governing Body notes this report and directs any action it sees fit.

3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Governing Body can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

6. Chair's Update

6.2 The Governing Body **approved** the appointment of Mary Armitage as the Secondary Care Consultant Member.

CGL – Actioned.

9.1 Quality Report

9.1.6 Regarding mortality, a Pan Dorset Mortality Group had been set up to look at mortality figures and it was noted that there had been poor attendance by DCHFT. This was a missed opportunity for learning and sharing good practice. The Governing Body directed that this be raised at the next DCHFT Contract Review Meeting.

SSh - Complete. DCHFT have committed to attending in future.

9.2 Performance Report

9.2.5 There was concern regarding the mental health out of area placements and whether the Psychiatric Intensive Care Unit was blocked due to hard to place clients. The Governing Body directed that a post meeting note be provided along with a female/male numbers breakdown.

MW – Actioned. Post meeting note sent 01/11/2017.

9.3 Finance Report

9.3.5 The overspend on non-NHS contracts continued to be of concern. Regarding the musculoskeletal service, a triage service was being introduced which should assist. This would be taken to the forthcoming Clinical Commissioning Committee.

CGL – Actioned.

9.3.7 Currently discussions did not currently take place with neighbouring STPs regarding provision of hospital services for hospitals that were on the Dorset borders but were not within the collaborative agreement and the Chief Finance Officer was directed to look into this.

SH – it has now been established that discussions have been held with neighbouring STPs and these will continue into the future.

9.8 Looked After Children Annual Health Report

9.8.3 The continued concerns of Governing Body members would be raised at the joint Corporate Parenting Board.

Ssh - The concerns were raised and have also been raised with the Chief Executive of the County Council and with the new Director of Children's Services. An update will be provided at the next Governing Body meeting.

9.8.5 Regarding initial health assessments, there was continued concern that the business as usual approach was not working. Steps needed to be taken at the highest level to ensure appropriate priority was given to this issue.

9.8.9 This appeared in the main to be a process issue and the Governing Body directed that the Chief Officer raise at Chief Executive level through the System Leadership Team with a view to being taken through the Health and Wellbeing Boards.

TG - On 9 October TG met and discussed with the Chief Executive of Dorset County Council the CCG concerns regarding Children Services. DCC had recently appointed Nick Jarman as the new Director of Children's Services and it was agreed that the CCG would write to him setting out its concerns. This would enable him to investigate prior to a further meeting with the CCG Director of Nursing & Quality to explore possible remedies. The requested communication was sent on 10th October and a meeting has been arranged. Both DW and TG have requested to be kept updated on the outcome of the meeting.

A further update would be provided at the GB meeting on the latest position.

9.8.11 The Assistant Clinical Chair would also raise at the forthcoming West Accountable Care meeting.

KK – Will be raised at the October meeting.

9.8.12 The Governing Body directed that a post meeting note be provided with the agreed actions.

SSh – Actioned. Post meeting note circulated 01/11/2017.