

**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 21 March 2018.

**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.

**3. Declarations of Interest/Gifts or Hospitality**

- 3.1 A Conflict of Interest was declared by the Chief Officer and Chief Finance Officer regarding item 21. Conflicted executives would withdraw from the meeting for that item.

**SL – Actioned.**

**9.1 Quality Report**

- 9.1.5 At the request of the Audit and Quality Committee, a letter regarding Never Events had been sent to the Chief Executive of RBCHFT. A response had been received and the Governing Body directed that this be circulated.

**SL – Actioned - e-mail sent to GB members on 27/03/2018.**

- 9.1.9 The Mortality data for Dorset County Hospital NHS Foundation Trust (DCHFT) for August – November 2017 had not been included on the scorecard and the Governing Body directed that a post meeting note be provided regarding this information.

**VR – post meeting note with mortality data sent on 05/04/2018.**

## 9.6 Annual Review of Governance Documents

9.6.3 Since the report was published, there were two further proposed changes recommended for approval as follows:-

### Anti-Fraud, Bribery and Corruption Policy

- delete the reference to P Vater and amend to Chief Finance Officer
- amend the title of NHS Protect to NHS Counter Fraud Authority.

9.6.4 The Governing Body **approved** the recommendations set out in the Annual Review of Governance Documents and further recommendations set out in 9.6.3 above.

**SL – Actioned.**

## 12. Questions from the Public

12.5 The Chair confirmed written responses would be sent to the above individuals.

**SL – Actioned.**