

NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY SPECIAL MEETING

MATTERS ARISING

Report of the Chair on Matters Arising from the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body Special meeting held on 25 May 2016.

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.

4.2 Annual Report and Accounts (Financial Statements for the Year Ending March 2016)

4.2(ii).3 The Governing Body noted the assurance given by the Chair of the Audit and Quality Committee that her Committee had reviewed in detail the Annual Report and Accounts and was recommending the same to the Governing Body for approval, subject to minor typographical errors being corrected.

4.2(ii).4 The Governing Body **approved** the Annual Report and Accounts 2015/2016, subject to the corrections directed by the Audit and Quality Committee Chair being made.

CS Actioned 13/6/16 - The corrections directed by the Audit and Quality Committee Chair have been made.