

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
CHIEF OFFICER UPDATE**

<b>Date of the meeting</b>	15/11/2017
<b>Author</b>	C Lakeman – Secretary and General Counsel
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body on matters of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework/Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial /Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials : CGL

## 1. Introduction

- 1.1 This report aims to provide a briefing for Governing Body members on key issues currently being managed or reviewed by the Dorset Clinical Commissioning Group (CCG).
- 1.2 Further information on each of the issues is available from the identified lead Director.

## 2. Items of Interest

### **Dorset Health and Wellbeing Board**

#### **Lead Clinician : Forbes Watson, CCG Chair**

- 2.1 Please follow the link below to the agenda papers for the meeting held on 8 November 2017.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?Mid=1000&x=1>

#### **Bournemouth and Poole Health and Wellbeing Board**

Lead Director: Mike Wood, Director of Service Delivery

- 2.2 Please follow the link below to the papers for the Bournemouth and Poole Health and Wellbeing Board held on 19 October 2017.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2017/10/19/bournemouthandpoolehealthandwellbeingboard19-oct-2017.aspx>

### **CCG Assurance**

#### **Lead: Tim Goodson, Chief Officer**

- 2.3 The Dorset System Assurance meeting will take place on 16 November 2017 and will include all NHS organisations within the Dorset Sustainability and Transformation Plan (STP) footprint and NHS England and NHS Improvement. This will be the first assurance meeting that will be aligned to the South West Region.

## 3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

**Author's name and Title : C Lakeman, Governing Body Secretary**

**Date : 1 November 2017**

**Telephone Number : 01305 368024**