

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

<b>Date of the meeting</b>	16/05/2018
<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>• Prevention at Scale</li> <li>• Integrated Community and Primary Care Services</li> <li>• One Acute Network</li> <li>• Digitally Enabled Dorset</li> <li>• Leading and Working Differently</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 meeting held on 28 March 2018.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MIId=1447&Ver=4>

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

**Lead Director : Sally Sandcraft, Acting Director of Primary and Community Care**

- 2.2 There have been no further meetings of the Bournemouth and Poole Health and Wellbeing Board since October 2017 so please follow the link below to the minutes of the meeting held on 19 October 2017.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2017/10/19/minutes/19-october-2017.pdf>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.3 The year-end assessment for 2017/18 is currently being undertaken by NHS England. This was regionally considered in mid-April and is now in the process of undergoing national moderation. When available the assessment will be published online via our [website](#) and on [MyNHS](#) along with all other CCG assessments.

### **Judicial Review**

- 2.4 The hearing of the application for the Judicial Review will take place on 17 and 18 July 2018.

## **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 : 8 May 2018**

**Telephone Number : 01305 368024**