

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

<b>Date of the meeting</b>	17/01/2018
<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>• 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 minutes for the meeting held on 8 November 2017.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=1000&Ver=4>

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

**Lead Director: Mike Wood, Director of Service Delivery**

- 2.2 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>

### **Joint Health Scrutiny Committee – Clinical Services Review (CSR)**

- 2.3 Please see the link below to the minutes of the Joint Health Scrutiny Committee – CSR held on 12 December where the JHOSC resolved not to support the Dorset Health Scrutiny Committee resolution to make a referral to the Secretary of State for Health regarding the outcome of the Clinical Services Review.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=268&MId=1510&Ver=4>

### **Dorset Health Scrutiny Committee -**

- 2.4 Following the JHOSC meeting on 12 December, the Dorset Health Scrutiny Committee met on 20 December and resolved not to make a referral to the Secretary of State for Health regarding the outcome of the Clinical Services Review. The draft minutes are not yet available.

## CCG Assurance

**Lead: Tim Goodson, Chief Officer**

- 2.5 The CCG Improvement and Assessment Framework (IAF) for 2017/18 and Technical Annex was issued by NHS England on Tuesday 21 November 2017. The documents are available to view on NHS England's [website](#). The main changes are as follows:
- five new indicators based on:
    - patient safety - sepsis awareness raising amongst healthcare professionals;
    - patient and community engagement - compliance with statutory guidance on patient and public participation in commissioning;
    - end of life care - percentage of deaths with three or more emergency admissions in last three months of life;
    - mental health - improving access to psychological therapies;
    - learning disability - completeness of the GP learning disability register
  - eleven existing indicators have been retired;
  - minor changes have been made to some others;
  - one has been re-instated.
- 2.6 The total number of indicators in the framework is now 51.
- 2.7 Q1 assessments as published on MyNHS indicate that NHS Dorset CCG has achieved 'green' for clinical leadership and 'amber' for in-year financial sustainability is.

## **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 January 2018**

**Telephone Number : 01305 368024**