

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

<b>Date of the meeting</b>	17/05/2017
<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

### **Reduction in allocation (HRG4+)**

#### **Lead Director: Paul Vater, Chief Finance Officer**

- 2.1 Dorset CCG received a response dated 20 March 2017 to earlier letters of the 13 December 2016 and 30 January 2017, in which we raised significant concerns over a funding allocation adjustment connected with secondary care prices for activity performed. NHS England apologises for the late reply.
- 2.2 The letter referred to a correcting adjustment applied nationally in December 2016, worth £2.1m in 2017/18 reducing the impact from -£10.7m to -£8.5m for Dorset. There was though recognition of the different contracting approach deployed for 2017/18 and 2018/19 in Dorset and the suspension of PbR, but held that the adjustment had to be consistently applied everywhere. An offer to meet with NHS England's Director of Finance to discuss possible further adaption of the Sustainability Transformation Plan was also made.
- 2.3 The CCG responded on the 12 April 2017, making a strong representation that the adjustment was still worth more than 0.5% of the CCG allocation, and causes significant risk on delivery of the control total for 2017/18 and 2018/19. A proposal has been made by the CCG to limit the adjustment to £5.142m, with a request for a meeting with NHS England. (£1,028.474m Revenue Allocation @ 0.5%= £5.142m).

### **Five Year Forward View – Accountable Care System**

- 2.4 The ['Next Step on the NHS Five Year Forward View' \(NHS FYFV\)](#) published on 31 March 2017 sets out the progress that has been achieved since the publication of the 'Five Year Forward View' in October 2014 and outlines the requirement for the next two years.
- 2.5 The report sets the vision for Accountable Care Systems (ACS), identifying nine potential early adopter system, of which Dorset is one. Further information is contained within the Five Year Forward View report at agenda item 8.2.

## **Dorset Health and Wellbeing Board**

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

- 2.6 Please follow the link below to the draft minutes for the meeting held on 1 March 2017.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=992&Ver=4>

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

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

Please follow the link below to the papers for the Bournemouth and Poole Health and Wellbeing Board held on 27 March 2017.

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2017/03/27/BournemouthandPooleHealthandWellbeingBoard27-Mar-2017.aspx>

## **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.7 NHS England South (Wessex) is reviewing their assurance reporting structure and are including system wide meetings within the process. This will be fully implemented in 2017/18.
- 2.8 The last meeting of 2017/18 was held on 23 March 2017 and the purpose of the discussion was to focus on elements of the CCG IAF framework that were still outstanding from a system wide meeting on 16 March 2017, and to complete the end of year assurance. It is anticipated that any year end rating will be available in July 2017.

## **Conclusion**

- 2.9 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 : 08/05/2017**

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