

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

<b>Date of the meeting</b>	19/07/2017
<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 and papers for the meeting held on 21 June 2017.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MIId=995&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 papers for the Bournemouth and Poole Health and Wellbeing Board held on 27 March 2017.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2017/03/27/Agenda/Agenda-and-Reports-Package-27-March-2017.pdf>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

#### **2016/17**

- 2.3 The overall annual assessment rating for 2016/17 against the Quality of Leadership domain in the CCG Improvement and Assessment Framework will be available mid-July and the MyNHS website will be amended accordingly when these are published.

#### **2017/18**

- 2.4 NHS England – South (Wessex) have reviewed the quarterly CCG assurance meetings and these are now Quarterly System Assurance meetings. This is a first step toward working as a more integrated system across Dorset. The attendees included NHS England – South (Wessex), NHS Improvement and leads from all the Dorset Foundation Trusts together with the CCG. The first of these meetings was held on 12 June 2017 and the focus was on:

- delivering the Sustainability and Transformation Plan 2017/18
- urgent care
- elective care

## **Clinical Services Review (CSR) Consultation Results**

- 2.5 The CSR consultation results are now available on-line. This includes the [summary report](#) of findings which was shared with a range of stakeholders and through informed events during June 2017, and the [full report](#).

## **Conclusion**

- 2.6 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 : 12/07/2017**

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