

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

Date of the meeting	21/03/2018
Author	C Lakeman – Secretary and General Counsel
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body on matters of interest.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
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	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

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 : Sally Sandcraft, Acting Director of Primary and Community Care

- 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>

Dorset Health Scrutiny Committee – 20 December 2018

- 2.3 Please follow the link below to the minutes of the meeting held on 20 December 2018.

<http://dorset.moderngov.co.uk/documents/g1531/Public%20minutes%2020th-Dec-2017%2009.30%20Dorset%20Health%20Scrutiny%20Committee.pdf?T=11>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.4 Work has begun on developing a robust assessment process for the Integrated Care System (ICS) of which Dorset CCG is a partner. This work is being undertaken in conjunction with NHS England and NHS Improvement. The outcome will be a self-assessment process which will provide assurance for all Dorset ICS partners.

Corporate Objectives 2017-18 and 2018-19 Update

Lead : Tim Goodson, Chief Officer

- 2.5 The Governing Body approved the two-year Corporate Objectives in March 2017. The objectives reflected the national objectives set for Clinical Commissioning Groups and captured the nine 'must do's'. Progress on the objectives are integral to the work of the Governing Body and reported through our papers in financial and performance matters and in service development (including urgent and emergency care, mental health, cancer and learning disabilities).
- 2.6 Local objectives formed part of the two-year Corporate Objectives focusing on the decision-making and implementation of the Clinical Services Review and the mainstreaming of this work into Dorset's Sustainability and Transformation Plan (STP) and its delivery portfolios. The objectives have been supported by an ongoing programme of organisational development at both Governing Body and across the organisation including progress on leadership resourcing and enhancing primary care delivery.
- 2.7 Work will continue in 2018-19 on the agreed Corporate Objectives whilst remaining responsive to the challenges and responsibilities of the CCG as a Wave 1 Integrated Care System (ICS).

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 : 12 March 2018

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