

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
CCG GOVERNING BODY REAPPOINTMENT PROCESS**

Date of the meeting	16/05/2018
Author	C G Lakeman – Secretary and General Counsel
Purpose of Report	To seek approval for the reappointment of a Governing Body Lay Member.
Recommendation	The Governing Body is asked to approve the reappointment of Jacqueline Swift as a Governing Body Lay Member and Chair of the Primary Care Commissioning Committee for a second term for a maximum period of three years from 26 May 2018.
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"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	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 A Governing Body Lay Member may hold office for a period of up to three years and shall be eligible for re-appointment at the end of his/her term, but may not serve more than three consecutive terms or nine years, whichever is the lesser.

2. Report

- 2.1 The Governing Body Lay Member and Chair of the Primary Care Commissioning Committee was appointed on 26 May 2015 and her first term of office concludes on 25 May 2018. She has indicated her willingness to be reappointed and continue in her roles.
- 2.2 The Governing Body is asked to reappoint the Governing Body Lay Member and to reappoint her as Chair of the Primary Care Commissioning Committee.

3. Conclusion

- 3.1 The Governing Body is asked to re-appoint Jacqueline Swift as a Governing Body Lay Member and Chair of the Primary Care Commissioning Committee for a second term for a maximum period of three years from 26 May 2018.

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Date : 9 May 2018
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