

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
URGENT DECISIONS REPORT

Date of the meeting	17/05/2017
Author	C Lakeman – Governing Body Secretary
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
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 		
I confirm that I have considered the implications of this report on each of the matters below, as indicated:	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 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

3. Conclusion

- 3.1 That the Governing Body notes the decision taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date	Details of Decision
12/04/2017	<p>The single handed GP at Boscombe Manor Practice had resigned and the discussions regarding a potential merger with another practice were not proceeding. Therefore due to the short timescale approval was sought to begin the process to disperse the Boscombe Manor Practice patient list to surrounding practices starting with communication with registered patients as soon as possible.</p> <p>Members consulted:-</p> <ul style="list-style-type: none"> - Teresa Hensman, GB Lay Member - Jacqueline Swift, GB Lay Member

Author's name and Title : C Lakeman, Governing Body Secretary

Date : 12/04/2017

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