

## NHS Dorset Clinical Commissioning Group Governing Body

### Matters Arising

Report of the Chair on Matters Arising from Part One of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 15 January 2014.

#### 1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the last Governing Body meeting.

#### 2. Recommendation

That the Governing Body notes this report and directs any action it sees fit.

#### 3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Governing Body can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

#### 1. Matters Arising

- 5.2 **8.2.6.1 Research** – The Governing Body requested a register of research activity be maintained. The Director of Quality would approach Salisbury District Hospital NHS Foundation Trust (SFT) to pursue this.

**SR – Actioned**

#### 7. Chief Officer's Verbal Update

- 7.9 Better Care Fund – The Chief Officer said that a draft plan would go to the Dorset Health and Wellbeing Board (HWB) on 5 February for approval but the draft plan would be correlated to the Governing Body for comments.

**No action – background for item 7.10**

- 7.10 He apologised for the short time scale but asked members to email comments as soon as possible.

**All – Actioned**

#### 9. Delivery

## 9.1 Performance Report

- 9.1.7 The Governing Body noted that all localities reviewed referral patterns at each meeting and directed the Chief Finance Officer to include a breakdown of GP referral rates in future reports.

**PV – When presenting charts showing which specialties in acute hospitals are experiencing the longest waits, the level of GP referrals for that specialty will also be included for reference purposes.**

## 9.2 Quality Report

- 9.2.10 The Director of Quality would provide a post meeting note with regard to Safeguarding.

**SR – The definition of a Pathway 4: Large Scale Investigations is:**

- **Institutional Harm**
- **Serious allegations**
- **A number of criminal offences may have been committed**
- **Multiple breaches of the Health and Social Care Act 2008 may have occurred**

## 9.3 Finance

- 9.3.2 Members were disappointed with the position on the Urgent Care budget. The Director of Service Delivery said that she would provide a report to the 7<sup>th</sup> CCP with details of the £4m additional funding.

**JP – Actioned detailed report provided for the pan Programme CCP.**

## 9.7 Organisational Development Plan

- 9.7.4 The Director of Engagement and Development said he would share the CCG report on employment expenditure with members.

**CS – Actioned - distribution of internal workforce scorecard.**

## 9.8 Clinical Commissioning Committee (CCC) Terms of Reference

- 9.8.2 He said that three cluster locality representatives would need to be nominated for membership of the CCC but this had not yet been decided. It was agreed by the Governing Body that the Locality Chairs would nominate cluster representatives and the Chair would make the relevant appointments under the Urgent Decision procedure.

**CGL – Actioned.**