

NHS Dorset Clinical Commissioning Group Governing Body Matters Arising

Report of the Chair on Matters Arising from the Minutes of Part One of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 17 July 2013.

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.

8. Engagement Strategy

8.1.4 The Governing Body directed that there should be public and patient involvement in the creation of the Strategic Plan.

LJ – A series of engagement activities have taken place already to inform the Strategy refresh and during October there will be a further 3 events.

9. Delivery

9.1 Annual Delivery Plan (ADP)

9.1.6 The Governing Body directed that patient involvement should be part of pathway redesign.

JP – Patient and public involvement is an integral part of pathway redesign, in future this will be made explicit in reporting.

9.1.8 Annual Delivery Plan (ADP)

The Chair requested a report showing the risks to the delivery of the ADP, locality by locality, and directed that a report be presented regularly at the Clinical Commissioning Committee meeting.

JP – A narrative has been included in the ADP report that provides detail behind the reported position.

9.2 Quality

- 9.2.8 The Governing Body directed the Deputy Director of Quality and Outcomes to prepare a press statement regarding the CCG's comment on the higher mortality rates at RBH.

SSh – Action Complete

9.4 Performance

- 9.4.6 The Governing Body directed the Director of Service Delivery to produce a hand out for GP's to give patients explaining the fast track system.

JP – A leaflet is in development and will be agreed through the Cancer and End of Life CCP.

9.5 Quality Premium

- 9.5.3 The Governing Body directed that information on performance against Quality Premium Indicators needed to be fed back to locality level through a briefing note so that there was a clear understanding.

JP – A report will be included in the locality information pack.