

## NHS DORSET CLINICAL COMMISSIONING GROUP

### GOVERNING BODY MEETING

#### MATTERS ARISING - PART ONE

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 16 September 2015.

#### 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.

#### 9.6 Revised Governance Arrangements

9.6.2 Karen Kirkham declared an interest in this item and did not participate in the vote regarding recommendation (d).

**CGL – Actioned.**

9.6.7 The Governing Body **approved** recommendations (a)–(d) as set out in the report on Revised Governance Arrangements.

**CGL – Actioned.**

#### 9.8 Looked After Children Annual Report

9.8.5 There was concern regarding Dorset County Council's timeliness of initial health assessments and work was ongoing to improve the position. Following a meeting with the Director of Children's Services at Dorset County Council, it was planned to achieve 100% by October 2015 and the Director of Quality agreed to provide an update to the next Governing Body meeting.

**SSh – Update will be provided in the next GB Quality report.**

- 9.8.6 She said the reason for the significant variation in the number of looked after children between local authorities in Dorset was due to the number of foster families and children's homes available within an individual local authority area. Some children would not be local and may have been placed from out of county where there were no facilities or available foster families. The Committee directed the Director of Quality to review this and provide further detail.

**SSh - Post meeting note was sent to David Jenkins and Dr Peter Blick on 23 and 24 September with a more detailed explanation of the situation. There is ongoing work being undertaken to analyse the differences in placements of Looked after Children across the three Local Authorities and updates will be provided to future Governing Body meetings.**

## 10.1 **Systems Resilience Update including Operational Resilience and Capacity Plans (NHS England South (Wessex))**

- 10.1.8 The figure for the Poole local authority area for the proportion of older people (65+) still at home 91 days after discharge appeared to be 12% less effective than 2014-15 and the Interim Director of Service Delivery was directed to review and report.

**MW - The reported reduction in the proportion of older people still at home 91 days after discharge is being taken forward initially through review by the Joint Commissioning Board as it relates to one of the Better Care Fund Targets.**

## 10.2 **Better Together update**

- 10.2.5 There was a query regarding funding for the health and social care co-ordinators as funds had apparently been set aside within Better Together, but funding was also being requested within the CCG prioritisation exercise. This was a complex position and the Chief Officer was directed to review and report.

**MW - A recurrent sum of £500k had previously been made available from the previous year's Investment Plan and this has been allocated to each locality. Recruitment is underway to these substantive posts. However it was considered that there was merit in funding further posts to extend coverage across the population. Additional resource was therefore sought through the prioritisation process.**