

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 18 March 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.

3. Declarations of Interest

- 3.1 The Governing Body Secretary reminded GP chairs and asked them to remind colleague GPs who may be involved in federating to ensure any actual/potential conflicts of interest were declared. An e-mail would be sent shortly to all paid GPs providing advice on potential/actual conflicts of interest.

CGL – Actioned. E-mail sent on 25 March 2015.

7. Chief Officer's Update

- 7.4 The CCG 360 survey had been sent to all GPs. It was noted that approximately 28% of GPs had completed the survey with a 25% completion rate overall. Locality leads were asked to encourage colleagues to complete the survey.

Locality Leads – Noted.

8.2 Delivery Plan Refresh

- 8.2.5 After discussion it was agreed that the selection of the further local QP would be delegated to the next Clinical Commissioning Committee in April 2015.

CGL – Actioned.

9.1 Quality Report

- 9.1.4 Following a discussion regarding mortality rates, the Governing Body directed that the Director of Quality provide more information at the next meeting on what action the trusts were taking to reduce their mortality rates.

SSh - This issue has been taken forward by the CCG Quality Group who has requested a 'deep dive' report on mortality rates for its next meeting in June 2015. A summary of this report will subsequently be provided to the Governing Body.

9.6 Annual Review of Declarations of Interest

- 9.6.2 He said there were now two outstanding Declarations of Interest for new paid GPs.

- 9.6.3 The Governing Body directed that these be resolved within 28 days.

CGL Actioned – both Declarations of Interest received.

10.1 Systems Resilience Update

- 10.1.6 The Director of Service Delivery agreed to determine why Wimborne Hospital would not open during the Easter weekend as normal working hours included weekends.

JP – Wimborne Hospital MIU was opened over the Easter weekend.

- 10.1.7 The Governing Body directed that the Easter plans be shared with Locality Leads.

JP – Actioned. Easter Plans sent by e-mail on 25 March 2015.

13. Questions from the Public

- 13.3 The Governing Body through the Chief Officer directed the Deputy Director (Transformation) to re-visit the original questions and provide a further response to Mr Jordan. He suggested the response include the defined role of the Patient Transport Services and an update regarding the large investment in transport services.

LJ – Actioned.