

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 May 2016.

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.

8.2 Sustainability and Transformation Plan

8.2.6 The Governing Body directed that the draft Plan be circulated to members before it was taken to the Health and Wellbeing Boards.

RK – Actioned.

9.1 Quality Report

9.1.3 Concerns relating to the SWASFT 111 service were being investigated and the CQC inspection report was awaited. The Director of Nursing and Quality was directed to circulate the report headlines when received.

SSh – The report has been circulated and there is an update in the Quality report for this meeting.

9.5 Scheme of Delegation Amendment

9.5.2 The amendment requested was to allow the Head of Primary Care to sign off monthly payment approvals for both GMS and PMS contracts.

CGL – Actioned.

9.12 **Mental Health Services Update**

- 9.12.7 The Locality Lead for East Dorset said clinical evidence was important and asked GP colleagues to let him know if they had any individual experiences of shortcomings regarding CAMHS care to enable him to raise at the contract review meetings.

All GPs – Noted.

DRAFT