

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 November 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.

4. Minutes

4.2 9.1.8 - should read Poole Hospital Foundation Trust (PHFT).

CGL – Actioned.

4.3 9.1.4 - the wording be amended to say 'The World Health Organisation (WHO) surgical checklist had not achieved the aim of eradicating never events and NHS England had released a new 'Improving Safety in Invasive Procedures' document.

CGL – Actioned.

9.1 Quality Report

9.1.9 Following a query regarding the low mandatory training and appraisal performance at RBCH, the Director of Nursing and Quality was directed to ascertain whether medical appraisals were included within the figure.

SSh - It has been confirmed that medical appraisals are contained within the workforce figures.

9.3 Finance Report

9.3.3 There had been an increase in GP referrals and the Chief Finance Officer was directed to provide further context in the next report.

PV - Additional context will be added around the increase in GP referrals for the report in January 2016.

9.6 Update report on Engagement and Communications

9.6.4 Dorset CCG was hosting a Patient and Public Engagement Group conference on 21 November 2015. Locality Chairs were asked to encourage representation from their localities.

Locality Chairs – Noted.

9.9 Update report on Adult Safeguarding

9.9.5 The Governing Body Secretary and General Counsel updated the Governing Body on a recent case regarding DoLs and the impact on the CCG's financial position regarding the required annual reviews for those in funded nursing care and continuing healthcare. He said there would be a likely recurrent budgetary impact and would report back once further clarification had been received.

CGL – No update yet as awaiting news from the Court.

9.10 Update report on Children's Safeguarding

9.10.2 There was concern that there had been no progress on agreement for a single Children's Safeguarding Board. The Governing Body directed that the CCG Chair send a formal letter to the relevant Chief Executives.

SSh - A letter has been drafted to be sent by the Chair of the CCG to the CEOs and Leaders of the Local Authorities requesting a review of the Safeguarding Board arrangements. The draft letter has been sent to Dorset Police to ask if they wish to be a signatory to this letter.

13. Any Other Business

13.2 The Governing Body Secretary and General Counsel said the Head of Management Accounts and Financial Planning had asked that the delegated limit for the Funded Nursing Care/Continuing Healthcare Lead be increased from £50,000 to £75,000 as the SBS ISFE national finance system did not allow for a £50,000 limit. Currently invoices over the £50,000 limit were unnecessarily being escalated to a senior manager. Following a recommendation from the Chief Finance Officer to support the request, the Governing Body **approved** an increased delegation limit of £75,000.

CGL – Actioned.