

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 21 January 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. Questions from the Public

4.3 The Chair advised that following the meeting, the questions and responses would be added to the relevant Governing Body meeting page and appended to the minutes.

CGL – Actioned.

4.4 The relevant questioners would also receive a copy of the response(s) to their question(s).

CGL – Actioned.

10. Delivery**10.1 Quality Report**

10.1.5 There was concern that out of seven reported grade 3 or 4 pressure ulcers at Dorset County Hospital NHS Foundation Trust (DCHFT), four were deemed to have been 'unavoidable'.

10.1.6 The Director for Quality said these were reviewed robustly by a multi-disciplinary team with set criteria.

10.1.7 The Governing Body directed the Director of Quality to benchmark the figures against other local areas and report back.

SSh - To be included in the next Governing Body Quality Report.

10.1.8 The Medicines Optimisation Group had recently considered the current job description and role of the Locality Prescribing Lead. As Locality Chairs were expected to appraise their respective prescribing lead, the Governing Body directed that the current job description be shared with Locality Chairs.

SSh – Post meeting note sent to Locality Chairs on 26 January 2015.

10.2 Performance Report (including Quality Premium)

10.2.9 There was concern that Dorset Healthcare University Foundation Trust (DCHFT) was currently only achieving 58% of 24 targets within the Mental Health services.

10.2.10 A formal contract notice had been raised with DHUFT to address the concerns and the Chief Finance Officer said the trajectory provided by the Trust to deliver improvements by 31 March 2015 showed an improving position.

10.2.11 There was concern regarding whether the targets set were realistic. The Governing Body directed that benchmarking be undertaken to enable a comparison to be made.

PV - Contact will be made with other mental health providers to assess the level of comparable performance across with Dorset Healthcare University NHS Foundation Trust.

When information is available it will be used for contract assurance purposes, and further updates will be provided to the Governing Body.

10.3 Finance Report

10.3.4 The Governing Body noted that DHUFT financial information appeared in the Operational Cost Statement appendices but directed that the DHUFT position also be included within the narrative of the report.

PV - The Finance Report will in future include a specific update relating to the Dorset Healthcare University NHS Foundation Trust.

- 10.3.7 The Governing Body directed that an update be provided to the next Clinical Commissioning Committee meeting on the non NHS contracts/private hospital spend.

PV - A paper will be prepared through both Service Delivery and Finance and Performance regarding the Non NHS private hospitals and spend 2014/15 and future contract arrangements for 2015/16, for the attention of the Clinical Commissioning Committee.

10.5 Assurance Framework

- 10.5.3 There was a query regarding the requirements of the Senate's external scrutiny of the CCG's clinical decisions and the Director of Quality was directed to provide an update to the next meeting.

SSh - This action related to the Clinical Senate's involvement with the CSR only. The Assurance Framework has been updated accordingly.

11. Wider Healthcare issues

11.1 Systems Resilience Update

- 11.1.9 There was a query regarding whether the figures for the cancelled elective and urgent operations were a total or whether they related only to Dorset residents. The Chief Finance Officer agreed to check the position.

PV - The numbers included in the Systems Resilience dashboard for areas such as cancelled elective and urgent operations related to the whole provider position.

11.3 Better Together update

- 11.3.3 There was uncertainty amongst Locality Chairs as to how the work undertaken in localities supported/fitted in with the Better Together Programme and the Governing Body directed that this be discussed at the next Development Workshop.

SSa - There are a number of work programmes associated with the Better Together Programme - some of these work programmes relate to joint working between the three local authorities, for example, forming a trading company, and some are more service facing, for example, the joint work on improving services for carers and the integrated locality teams. Below is link to the Better Together web page which provides more detail. A short leaflet is also attached at Appendix 1 which provides an overview.

<https://www.dorsetforyou.com/411954>

There is a particular interface and synergy with work being undertaken in a number of the localities on integrated team working and the BTG programme integrated teams model, the BTG programme is supporting the spread of this good practice across the teams and localities. The BTG model was developed following engagement with clinicians, patients, public and stakeholders and has resulted in a shared vision of key features, functions and outcomes for integrated team working to support people who are frail and or have multiple long term conditions.

The localities and the teams within them are leading the implementation of the 'how' in terms of the delivery model to implement these key features, functions and outcomes.

12. Committee Reports, Minutes and Urgent Decisions

12.3 Urgent Decisions

- 12.3.2 The Governing Body directed that more detailed information be included in Urgent Decision reports for the future, including the duration of a contract.

CGL – Noted.