

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
MATTERS ARISING - PART ONE

Report of the Chair on Matters Arising from the Minutes of the additional NHS Dorset Clinical Commissioning Group Governing Body meeting held on 19 October 2016.

1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the additional Governing Body meeting held on 19 October 2016.

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 Declarations of Interest were made as follows:-

- Teresa Hensman declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.
- Jacqueline Swift declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.

It was agreed both could remain for the discussion but could not vote on this item.

CGL – Actioned.

10. Any Other Business

- 10.1 The Chief Officer read out the proposed strengthened CCG response to the ‘Reshaping Your Councils’ consultation. The Governing Body directed that the letter be strengthened in respect of support for one Dorset-wide Health and Wellbeing Board.

TG – Actioned – response sent 21/10/16.