

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 16 May 2018.

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, Gifts or Hospitality

3.1 Conflicts of Interest were declared as follows:-

- Jacqueline Swift – agenda item 9.5 CCG Governing Body Reappointment Process
- Dr Forbes Watson – agenda item 22 Award of Contract without Competition
- Dr B Millar – agenda item 22 Award of Contract without Competition

All would withdraw from the meeting for their respective items and the Chair would pass to the Deputy CCG Chair for agenda item 22.

SL – Actioned.

9.1 **Quality Report**

9.1.4 The Governing Body directed that a Never Event benchmarking exercise be undertaken including a breakdown of categories.

VR – Complete – will be included in the Quality report for the July meeting.

9.1.5 The Governing Body was concerned with the drop in performance for Poole Hospital NHS Foundation Trust (PHFT) regarding percentage compliance with the World Health Organisation surgical checklist.

VR – Complete – will be included in the Quality report for the July meeting.

5.1

- 9.1.6 The Governing Body noted the achievements regarding the CQC ratings for Dorset practices and directed that this be communicated accordingly.

SL – the Chair of the Primary Care Commissioning Committee routinely sends letters to individual practices accordingly.

9.2 Performance Report (to include Quality Premium)

- 9.2.2 The Governing Body directed that an explanation be provided regarding the 45.8% increase in referrals to the Royal Devon and Exeter Hospital.

PR – Actioned – post meeting note circulated 31 May 2018.

9.5 CCG Governing Body Reappointment Process

- 9.5.2 The Governing Body **approved** the recommendations set out in the report on the CCG Governing Body Reappointment Process and re-appointed Jacqueline Swift as a Lay Member of the Governing Body and Chair of the Primary Care Commissioning Committee.

SL – Actioned.

12. Questions from the Public

- 12.3 A member of the public referred to the successful Patient Participation Group (PPG) within the Weymouth area but raised concern at the withdrawal of support for the Public Involvement Health Network (IHN) Group in Weymouth and the assumption that a further meeting would be held.

Response

A similar point had been raised at the previous Governing Body meeting and a meeting attended by the Director of Engagement and Development had been held to discuss how to take forward public engagement in the Weymouth and Portland area. It had been considered within the resources available, the best way forward was through the use of the PPG. A communication had been sent out to members of the IHN following that meeting with a commitment to provide a progress update in three months. There was a need to focus on a forward look as opposed to looking back and the Director of Engagement and Development agreed to take forward outside of the meeting.

Two practices in the Weymouth and Portland Locality were undertaking a Healthy Living Event on Saturday 19 May 2018.

CS – Actioned.