

**NHS DORSET CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY SPECIAL 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 Special meeting held on 23 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.

**4.2 Annual Report and Accounts (Financial Statements for the Year Ending March 2018)**

4.2.(ii).2 The Governing Body noted that at page 2 of the Annual Report the report did not adequately explain remedial measures to address the variance in life expectancy and directed that greater clarity should be included within the report.

**SH – Actioned.**

4.2.(ii).3 The Chief Finance Officer was directed to provide a post-meeting note setting out how performance metrics under the new system approach would be monitored.

**SH – SH/SSa – A set of Key Performance Indicators (KPI's) to measure the impact has been agreed and trajectories will be developed as part of the monitoring framework and will go to the System Leadership Team (SLT) in August. Mobilisation is expected by September 2018, and the KPI's will be monitored through the East and West Health and Care Partnership groups and the ICPCS Portfolio Board reporting into SLT.**

**4.6 ISAE 3402 Report 2018**

4.6.2 The GP Member of the Audit and Quality Committee had reported at the previous meeting that significant concerns and problems were being experienced by GPs with the new Capita system. She did not believe that performance was currently improving.

4.6.3 The Audit and Quality Committee had directed the Director of Primary and Community Care to provide a report for the next scheduled meeting of the Audit and Quality Committee.

**SSa – Actioned.**