

## 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 19 November 2014.

#### 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 asked the questioners to contact the Corporate Office if they required any further information relating to the responses given and advised that following the meeting, the questions and responses would be added to the relevant Governing Body meeting page and appended to the minutes of the 19 November 2014 meeting.

**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

- 10.1.6 The Governing Body directed that Primary Care quality information be included in the Quality report in future.

**SSh - Information to be reported to the Shadow Joint Primary Care**

**Committee and a summary included in future Governing Body reports.**

- 10.1.8 There was concern that the Dorset Healthcare (DHUFT) mental health service target performance remained low with no sign of improvement. This had been raised as a contract query.
- 10.1.9 The Governing Body directed that information regarding performance against planned trajectories for improvements in the mental health performance be included in future reports.

**SSh - Trajectories included in the January Governing Body Quality Report.**

- 10.1.10 The Governing Body directed that all acronyms initially be spelt out in full in future reports.

**SSh – Actioned.**

- 10.1.11 Concern was expressed with the increased number of operations cancelled on the day of admission for non-clinical reasons. The Director of Service Delivery said this may be due to significant non-elective pressures in the system.
- 10.1.12 The Governing Body directed the Director of Quality to clarify the cause by a post meeting note.

**SSh – Actioned – post meeting note sent 26 November 2014.**

**10.2 Performance Report (including Quality Premium)**

- 10.2.5 DHUFT had reported that only 52% of Mental Health targets had been met. Members asked what action was being undertaken to address this, particularly regarding the Crisis Response area.
- 10.2.6 The Director of Service Delivery said all the issues were being addressed through an action plan and contract query. The Governing Body directed that the Director of Service Delivery circulate a copy of the action plan.

**JP – Actioned – post meeting note sent 26 November 2014.**

**10.3 Finance Report**

- 10.3.7 The Governing Body noted that there was a significant waiting time for the Community Pain Service and use of the pain related service at the BMI Harbour Hospital through the choose and book service was popular.

- 10.3.8 The Director of Service Delivery was directed to review whether the service offered through the BMI Harbour Hospital met the same specifications and pathway as the service offered by NHS providers.

**JP - Issue raised at contract meeting with BMI to ensure adherence to specification and pathway.**

#### 10.5 **Assisted Conception – Consultation Evaluation**

- 10.5.6 The Governing Body directed that a progress report be brought to a future meeting setting out the full financial impact outturn to enable monitoring in terms of the overall CCG budget.

**PV - The Finance Report for March 2015, will include a note of the actual spend for the year relating to assisted conception services.**

#### 10.7 **Update on Adult Safeguarding**

- 10.7.4 Following a question from the Nurse Member regarding separate training for children and adult safeguarding, the Director of Quality said the Quality Group would review this in detail and report to the Governing Body through the Quality Report.

**SSh - Figures for safeguarding training included in the January Governing Body report and detailed information submitted to the Quality Group.**

#### 10.9 **Assurance Framework**

- 10.9.3 The Governing Body directed that for ease of reference, the Governing Body Assurance Framework (GBAF) ID number with the link to the relevant Strategic Principle be included in the narrative for the gaps in control.

**SSh – To be included in future versions.**

### 11. **Wider Healthcare issues**

#### 11.1 **Systems Resilience Update**

- 11.1.5 The Governing Body directed that the dashboard be included within the Systems Resilience Update standing agenda item.

**JP – Actioned.**