

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
CHIEF OFFICER UPDATE**

Date of the meeting	15/07/2015
Author	C Lakeman – Governing Body Secretary
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body on matters of interest.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework/Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial /Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : CGL

1. Introduction

- 1.1 This report aims to provide a briefing for Governing Body members on key issues currently being managed or reviewed by the Dorset Clinical Commissioning Group (CCG).
- 1.2 Further information on each of the issues is available from the identified lead Director.

2. Items of Interest

Dorset Health and Wellbeing Board

Lead Clinician : Forbes Watson, CCG Chair

- 2.1 Please follow the link below to the papers for the Dorset Health and Wellbeing Board held on 10 June 2015. At the time of writing the minutes are not yet available, but once they are, can be accessed by the same link.

<http://www1.dorsetforyou.com/Council/COMMIS2013.nsf/MIN?OpenView&Count=1000&id=69A42614BEF7E86B4FB7692E4F59B6F2>

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Jane Pike, Director of Service Delivery

- 2.2 Please follow the link below to the papers for the Bournemouth and Poole Health and Wellbeing Board held on 11 June 2015. At the time of writing the minutes are not yet available, but once they are, can be accessed by the same link.

http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2015/06/11/Agenda/BP_HWB-11-June-2015.pdf

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The 2014-15 quarter 4 assurance checkpoint meeting with NHS England took place on 25th June and we are currently awaiting the outcome from this.
- 2.4 The final assessment from NHS England for the quarter three assurance checkpoint meeting increased our provisional assessment received resulting in the CCG being 'fully assured' in five domains rather than four, 'assured with support' in one rather than two and 'not assured' in zero domains.

The six CCG Assurance Domains are as follows:

- **Domain 1:** Are patients receiving clinically commissioned, high quality services? – 'Assured'

- **Domain 2:** Are patients and the public actively engaged and involved? - 'Assured'
- **Domain 3:** Are CCG plans delivering better outcomes for patients? - 'Assured with support'
- **Domain 4:** Does the CCG have robust governance arrangements in place? - 'Assured'
- **Domain 5:** Are CCGs working in partnership with others? – 'Assured'
- **Domain 6:** Does the CCG have strong and robust leadership? - 'Assured'

2.5 The rationale for the domain which is 'Assured with Support' is owing to concerns around NHS 111, cancer performance, diagnostics and A&E.

Workforce Race Equality Scorecard

Lead: Charles Summers, Director of Engagement and Development

- 2.6 As part of our Equality and Diversity assurance process we are required to complete a Workforce Race Equality Scorecard which was completed and uploaded onto our CCG website on 1 July 2015 and can be seen at <http://www.dorsetccg.nhs.uk/aboutus/workforce-race-equality-standard.htm>
- 2.7 The first is a **Workforce Race Equality Standard (WRES)** that would, for the first time, require organisations to demonstrate progress against a number of indicators. There are nine metrics. Four of the metrics are specifically on workforce data and four of the metrics are based on data derived from the national NHS Staff Survey indicators. The staff survey information will highlight any differences between the experience and treatment of White staff and BME staff in the NHS. The final metric requires provider organisations to ensure that their Boards are broadly representative of the communities they serve.

Quality Framework

Lead: Sally Shead, Director of Quality

- 2.8 The CCG's Quality Framework has been reviewed and updated, so that it is in line with the most recent national policy and guidance and our local aims and objectives. The aim of the framework is to support the CCG in driving continuous quality improvements in services throughout Dorset and provides the framework for us to ensure we are commissioning high quality, excellent care for all people who receive health care within Dorset. It is aimed at promoting excellence, with a focus on the recognition of the importance of strong professional practice and clinical leadership. The document is published as a CCG Policy document and can be found at:-

<http://intranet.dorsetccg.nhs.uk/WS-DCCG-Intranet/Downloads/Policies/Corporate/Quality%20Framework%202015%20-%20final%20version%201.pdf>

3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

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Date : 03/07/2015

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