

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

Date of the meeting	16/03/2016
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 meeting held on 2 March 2016.

<http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/MIN/807DAE158A21309880257F5C0041E749?OpenDocument>

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Mike Wood, 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 10 March 2016.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/03/10/Bournemouth&PooleHealth&WellbeingBoard10-Mar-2016.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The third assurance meeting of 2015/16 was held with NHS England – South (Wessex) on 14 March 2015. This is the final meeting before NHS England submit the CCG's ratings and focused on:

- **Delivery for today:**
 - Reflections on performance of constitutional standards in 2015/16;
- **Transformation for tomorrow:**
 - Development and delivery of the sustainable and transformational plan;
 - Organisational development implications for capacity, capability and succession planning for the CCG.

2.4 At the time of writing no official notification has been received on the CCG's rating following the December meeting and moderation by NHS England. An update will be available at the meeting.

3. Conclusion

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

Author's name and Title : C Lakeman, Governing Body Secretary

Date : 02/03/2016

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