

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

Date of the meeting	16/09/2015
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 9 September 2015.

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

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Mike Wood, Interim 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 September 2015.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2015/09/10/Bournemouth&PooleHealth&WellbeingBoard10-Sep-2015.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

2014/15

- 2.3 The assurance assessments for all CCGs for Quarter 4 2014/15 are due to be moderated by NHS England's national commissioning committee which meets in late September. Following this process, assessments will have been finalised and we will publish NHS Dorset CCG's headline assessment making it available on NHS Dorset CCG's website and also report it to the Governing Body.

2015/16

- 2.4 NHS England published the CCG Assurance Framework 2015/16 Operating Manual on 7 August 2015. The main changes to the process and requirements are:
- assessment is against five domains instead of six;
 - a signed off quarterly self-certification report against delegated functions;
 - four revised levels of assurance:
 - * assured as outstanding;
 - * assured as good;
 - * limited assurances, requires improvement;
 - * not assured.
- 2.5 The first quarterly discussion with NHS England – South (Wessex) is due to take place in September 2015.

Locality Chair and Deputy for Poole North

- 2.6 I am pleased to advise that David Richardson (Canford Heath Surgery) has been appointed as the Locality Chair for Poole North and Andrew Purbrick (Hadleigh Practice) as the Deputy Locality Chair for Poole North.

Clinical Services Review update

Lead : Tim Goodson, Chief Officer

- 2.7 The 6th Clinical Working Group was held on 2 September with over 120 attendees focussing on integrated community services and how these can be developed further. There were 86 clinical attendees from across the healthcare community who contributed to the evening breakout sessions in order to develop the integrated community hospital plans.
- 2.8 Further development has been taking place on integrated community services planning (OOAH). We are currently in the process of developing collaborative and co-designed plans. These include the development of community hub facilities which could be delivered through a network of integrated GP practices or from local authority facilities. Service proposals currently include making available or improving local diagnostic capability, co-locating social care and mental health teams with primary care teams and providing acute care outreach services. This will greatly enhance and improve the current provision of locally available care to patients and will ensure that their needs are considered holistically.
- 2.9 This work will be delivered through the emerging Clinical Delivery Group framework with first meetings being booked for October 2015. Clinical Delivery Groups were approved by the Clinical Commissioning Committee on 19 August.

- 2.10 To support this work the Dorset Integrated Community Services Vanguard was also launched on the 14 August. This represents an exciting opportunity for GPs to develop collaborative plans with partners and the public to deliver innovative solutions for new and joined up models of care.
- 2.11 The clinical Senate will be reconvening in January 2016 as the external assurance process continues with both them and NHSE.

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 : 02/09/2015

Telephone Number : 01305 368024