

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

Date of the meeting	16/11/2016
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 agenda for the meeting held on 9 November 2016.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?MId=885&x=1>

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 22 September 2016.

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/09/22/bournemouthpoolehealthwellbeingboard22-sep-2016.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The Quarter 2 assurance meeting was held with NHS England Wessex on 21 September 2016 and focused on the following areas:
 - Financial performance;
 - Improvement and Assessment Framework;
 - Oversight of quality for 2016/17;
 - Urgent care/elective care.
- 2.3 The MyNHS website was updated by NHS England on 21 October 2016 and now includes an initial assessment on cancer as well as learning disability, dementia and diabetes. More indicators will be added later by NHS England and will be refreshed quarterly in January, April and July. 37 indicators are planned for release/refresh with a revised technical annex.

Sustainability and Transformation Plan

Lead: Tim Goodson, Chief Officer

- 2.4 Our Dorset Sustainability and Transformation Plan (STP) was updated to reflect national guidance and feedback received from NHS England and amendments can be seen in Appendix 1. It was presented to the Systems Leadership Team on 10 October 2016 for final approval following support from each partners organisations Board and approval from both Health and Wellbeing Boards.
- 2.5 The STP was submitted on 21 October 2016 and the final documents can be found on our website <http://www.dorsetccg.nhs.uk/aboutus/substainability.htm>

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 : 02/11/2016

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