

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

<b>Date of the meeting</b>	18/01/2017
<b>Author</b>	C Lakeman – Secretary and General Counsel
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body on matters of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

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 draft minutes of the meeting held on 9 November 2016.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=885&Ver=4>

### **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 8 December 2016.

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/12/08/bournemouthpoolehealthwellbeingboard08-dec-2016.aspx>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.3 The Quarter 3 assurance meeting took place on 30 November 2016 and centred around the following themes:

- Financial performance;
- Operating plan;
- Oversight of quality for 2016/17;
- Urgent care/elective care;
- Winter planning.

- 2.4 The Quarter 4 assurance meeting is scheduled to take place on 23 March 2017.

## **Dorset system submission**

2.5 The Dorset system submitted the following documentation in line with the 23 December deadline:-

- 2 year Collaborative Agreement signed off by all parties (2 year contracts);
- Draft Operational Plan 2017/18 to 2018/19 narrative;
- Draft Operational Plan on a Page 2017/18 to 2018/19;
- GPFV Delivery Plan;
- Roadmap for Dorset 2020 Digital Vision;
- KLOE- NHS Dorset additional information and responses.

## **CCG 360° Stakeholder Survey**

**Lead: Charles Summers, Director of Engagement and Development**

2.6 NHS England has again undertaken to conduct the CCG 360° stakeholder survey 2017 for the fifth year, on behalf of CCGs. As CCGs mature, the survey will assess whether their key relationships continue to be central to the effective commissioning of services by CCGs, and in doing so improve quality and outcomes for patients. As has been the case in previous years, the survey will serve two purposes:-

- the statutory responsibility of NHS England to conduct an annual performance review of each CCG, assessing against the four domains of the 2016/17 CCG Improvement and Assessment Framework. The results from the survey will comprise part of this overall assessment. Data from a small number of survey measures will also feed directly into the effectiveness of working relationships in the local system indicator;
- the survey results also provide a wealth of data. This data gives CCGs the opportunity to understand how stakeholder views have changed over time and to focus on key areas for improvement in relationships with stakeholders.

2.7 The survey will take place from 16 January 2017 to 24 February 2017 with the results being available after 31 March 2017.

## **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 : 09/01/2017**

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