

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

Date of the meeting	18/05/2016
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 minutes for the meeting held on 2 March 2016.

<http://dorset.moderngov.co.uk/documents/g271/Printed%20minutes%2002nd-Mar-2016%2014.00%20Dorset%20Health%20and%20Wellbeing%20Board.pdf?T=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 minutes 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/Minutes/160310.pdf>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The CCG Assurance meeting held with NHS England (Wessex) on 14 March 2016 was a focussed discussion on future performance recognising where we are in the planning round. A teleconference meeting was also held on 15 April 2016 which provided an update on leadership and governance, performance quality, financial performance and strategy and planning.
- 2.4 Provisional assurance ratings for 2015/16 were received on 19 April 2016 from NHS England (Wessex) but it should be noted that these have not yet been formalised and are subject to local, regional and national moderation but it is likely that the CCG will remain as 'assured as good' overall. Each of the five domains and categorisation is identified below:

- Well-led – assured as good
- Delegated functions – assured as good
- Finance – assured as good
- Performance – assured as good
- Planning – assured as good

2.5 The next meeting with NHS England (Wessex) is due on 13 June 2016.

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 : 11/05/2016

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