

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

Date of the meeting	18/07/2018
Author	C Lakeman – Secretary and General Counsel
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"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	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 papers and draft minutes for the meeting held on 27 June 2018.

<https://dorset.moderngov.co.uk/ieListDocuments.aspx?MIId=1353&x=1>

Bournemouth and Poole Health and Wellbeing Board

Lead Director : Sally Sandcraft, Director of Primary and Community Care

- 2.2 Please follow the link below to the agenda and papers for the meeting held on 10 July 2018.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2018/07/10/bournemouthandpoolehealthandwellbeingboard10-jul-2018.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The CCG's full year-end assessment for the Improvement and Assessment Framework for 2017/18 is awaiting national moderation but likely to be published by the end of July 2018. We were advised separately that the patient and community engagement indicator "compliance with statutory guidance on patient and public participation in commissioning health and care" has a final RAG rating of green.
- 2.4 Progress is being made in developing an assessment process for the Integrated Care System (ICS) at ICS level 2 with joint oversight with NHS England and NHS Improvement with decisions made together.

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: 4 July 2018

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