

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

Date of the meeting	20/05/2015
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 minutes for the Dorset Health and Wellbeing Board held on 4 March 2015.

[http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/ce8f5e907bc0f39380257e0d005ba105/\\$FILE/ATT9O0D6/Minutes%20040315.pdf](http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/ce8f5e907bc0f39380257e0d005ba105/$FILE/ATT9O0D6/Minutes%20040315.pdf)

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Jane Pike, 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 5 March 2015.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2015/03/05/Minutes/BPHWB-Minutes-5-March-2015.pdf>

Clinical Services Review update

Lead Director: Phil Richardson, Programme Director – Transformation

- 2.3 The fifth Clinical Working Group was held on 25 March 2015 and reviewed potential acute service options and an evaluation of those options; it also agreed key principles and attributes of out of acute hospital care. The meeting had 116 attendees, of which 112 were clinicians. Of these, 34% were GPs and 66% were employed by provider trusts or were other clinicians in the health community.
- 2.4 An assurance meeting was held with NHS England on 9 April 2015, at which the review passed the Stage 1 reconfiguration grid check point. Dates for Stage 2 assurance are currently awaited. As a separate item, the Governing Body is being asked today to approve the recommendation to proceed to consultation in August 2015, alongside the options for consultation and the broad themes regarding opinion gathering and further information.

- 2.5 The approval to proceed to consultation will be subject to the outcome of external assurance.

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.6 The 2014-15 quarter 3 assurance checkpoint meeting with NHS England has now taken place. The executive attended to give an update on the six assurance domains. The provisional assessment from NHS England was that the CCG was 'fully assured' in four domains, 'assured with support' in two and 'not assured' in zero domains.
- 2.7 The six CCG Assurance Domains are as follows:
- **Domain 1:** Are patients receiving clinically commissioned, high quality services? – 'Assured with support'
 - **Domain 2:** Are patients and the public actively engaged and involved? - 'Assured'
 - **Domain 3:** Are CCG plans delivering better outcomes for patients? - 'Assured with support'
 - **Domain 4:** Does the CCG have robust governance arrangements in place? - 'Assured'
 - **Domain 5:** Are CCGs working in partnership with others? – 'Assured'
 - **Domain 6:** Does the CCG have strong and robust leadership? - 'Assured'
- 2.8 The rationale for the domains 'Assured with Support' is due to concerns regarding NHS 111 and SWAST giving notice on two of its contracts (Devon and Cornwall) and other NHS Constitution concerns regarding cancer performance, diagnostics and A&E. Further clarification is anticipated within the action plan.

3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

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