

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

<b>Date of the meeting</b>	20/07/2016
<b>Author</b>	C Lakeman – Governing Body Secretary
<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 agenda and subsequent draft minutes for the meeting held on 8 June 2016.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?MIId=272&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 30 June 2016.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/06/30/Bournemouth&PooleHealth&WellbeingBoard30-Jun-2016.aspx>

### **CCG Assurance**

#### **Lead: Tim Goodson, Chief Officer**

- 2.3 The CCG assurance process has changed for 2016/17 with the publication by NHS England of the CCG Improvement and Assessment Framework 2016/17. This new framework replaces both the existing CCG Assurance Framework and separate CCG performance dashboard. In the Government's Mandate to NHS England, this new framework takes an enhanced and more central place in the overall arrangements for public accountability of the NHS.
- 2.4 The framework includes many new indicators covering four different domains and six clinical priorities within the domains:
  - better health – includes diabetes
  - better care – includes maternity, dementia, cancer, learning disability and mental health
  - sustainability
  - leadership

2.5 The first meeting under the new framework with NHS England – South (Wessex) took place on 13 June 2016 and concentrated on:

- the key challenges of the new Improvement and Assessment Framework 2016/17:
  - quality of leadership
  - estate strategy
  - financial sustainability
- delivery for today
- transformation for tomorrow

2.6 The formal outcome of the June Assurance process meeting is expected shortly.

### **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 : 11/07/2016**

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