

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

<b>Date of the meeting</b>	21/09/2016
<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 for the meeting held on 31 August 2016.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=851&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 minutes 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/Minutes/30-june-2016.pdf>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

#### **2015/16**

- 2.3 The assurance ratings for 2015/16 from NHS England (Wessex) have been formalised following local, regional and national moderation. We are pleased to note that NHS Dorset CCG has been categorised as 'assured as good' overall with each of the five domains also being 'assured as good'. More information is available on our website.

#### **2016/17**

- 2.4 NHS England South (Wessex) is proposing to revise arrangements for working together with CCGs to oversee performance delivery during 2016/17 and apply the CCG Improvement and Assessment framework. The next quarterly meeting will be held on 21 September 2016 and a Delivery Board will be established to meet monthly to focus on delivery at STP footprint level.

### **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 : 12/09/2016**

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