

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

Date of the meeting	15/03/2017
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"> • 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 agenda for 1 March 2017.

<http://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=992&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 of the Bournemouth and Poole Health and Wellbeing Board held on 8 December 2016.

<http://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2016/12/08/bournemouthpoolehealthwellbeingboard08-dec-2016.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 NHS England has published its third refresh of indicators for the CCG Improvement and Assessment Framework (IAF) and these can be found on the myNHS website. The publication includes 54 indicators in total: five new, 25 refreshed and 24 unchanged. <https://www.nhs.uk/service-search/Performance/Search>.
- 2.4 The next assurance meeting between NHS Dorset CCG and NHS England (Wessex) is taking place on 23 March 2017. This will be the final quarter's meeting for 2016/17.

CCG Resource Allocation update

- 2.5 A verbal update will be provided at the meeting.

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 : 01/03/2017

Telephone Number : 01305 368024