

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

Date of the meeting	19/03/2014
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	Summarise engagement with members, clinicians, staff, patients & public.
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Assurance Domains	<ul style="list-style-type: none"> • Quality • Engagement • Outcomes • Governance • Partnership-Working • Leadership 		
I confirm that I have considered the implications of this report on each of the matters below, as indicated:	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	✓		✓

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

Clinical Services Review – Lead Director : Jane Pike

- 2.1 We are progressing work to design the programme to review clinical services across the health system that span Dorset population boundaries to ensure high quality, patient centred sustainable services. This is in response to the national Call to Action and the challenges to the NHS outlined therein.
- 2.2 This will be a major work programme for 2014/15 and will require significant engagement of patients and the public, as well as clinicians, health and social care organisations.

Better Together – Lead Director : Jane Pike

- 2.3 Better Together is a Dorset-wide initiative that will radically change the way health and adult social care services are delivered in the future.
- 2.4 It aims to secure:
 - Improved health and care for residents
 - A more seamless service for people who access adult social care and health in the Dorset area
 - Greater efficiencies and improved value for money
- 2.5 Key projects include early intervention and prevention, helping people to stay independent for longer and receive care and support in their homes or closer to their homes, and delay the need for long-term care and unnecessary hospital admissions.
- 2.6 There is also a strong focus on extending the shared information and advice service open to everyone, shared signposting and support. This will include services for people leaving hospital and more help in arranging services for those who fund their own care.
- 2.7 A number of initiatives are already underway, including those looking at urgent care, information and advice, services for people leaving hospital and developing integrated locality teams.

Dorset Healthcare appointments – Lead : Tim Goodson

- 2.8 Ann Abraham has been appointed the new Chair of the Trust by the Council of Governors. Ann brings with her a wealth of public sector and parliamentary experience and will begin her new role on 7 April 2014.
- 2.9 Ann held the position of Parliamentary Ombudsman for the UK and Health Service Ombudsman for England. During her ten-year tenure in these separate but simultaneous posts, she published a number of high profile reports that identified failings in NHS care, including the care of older people (Care and compassion) and people with learning disabilities (*Six lives*). It also allowed her to be involved in a variety of high profile and often challenging national developments, including giving evidence to the Francis enquiry.
- 2.10 In addition to being a Non-Executive Director with Dorset HealthCare, Ann is also a Non-Executive Director of Health Education England and a Trustee of the Picker Institute Europe, a not-for-profit organisation that works with patients, professionals and policymakers to make patients' views count in healthcare.
- 2.11 The appointment process of the Chief Executive is on 13 March. Chris McCall and David Jenkins are participating from the CCG. We understand that only one candidate has been shortlisted.

Primary Care update – Lead Director : Jane Pike

- 2.12 The CCG is not responsible for primary contracts as this is the responsibility of NHS England, however it does have a responsibility for quality improvement. To that end we are developing a local improvement plan for 2014/15, focused on improving the care of people over 75 who are frail.
- 2.13 The CCG will also work closely with NHS England local area team to propose development of primary care in support of the CCG strategy.

3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the CCG.

Author's name and Title : C Lakeman, Governing Body Secretary

Date : 27/02/14

Telephone Number : 01305 368024