

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

Date of the meeting	21/05/2014
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

CCG Five Year Strategy and Two Delivery Plan Update– Lead Director : Charles Summers

- 2.1 Both the CCG Strategy and 2 Year Delivery Plan were submitted to NHS England on 4 April 2014. Comments on our latest submission have been received which are being worked through.
- 2.2 Both the strategy and delivery plan have been further proof read for consistency, typos and general understanding. Following comments from the Governing Body and Clinical Commissioning Committee, the main amendments to both documents can be seen below:

Strategy:

- Two additional pages have been developed and shared with Governing Body members and partners. These pages have been further amended to reflect the challenges faced by our providers and reworded to minimise repetition. Copies of the amended pages can be seen at **Appendix A**.
- A further new page (**Appendix A - Primary Care**) has been developed to reflect the current discussion and future work programme relating to Primary Care, this page sets out the challenges faced within primary care, and outlines how we are planning to work collaboratively with NHS England (Wessex).
- The partnership arrangement diagram on page 15 has been amended to further highlight the CCG and the narrative text now clarifies that the diagram represents partnership arrangement not governance structures. This diagram is also included in both the plan on a page and the delivery plan and both documents have also been updated.

Delivery Plan:

With the exception of the amendments to the diagram covered within the strategy section, the main amendments are as follows:

- Amended Clinical Commissioning Programme priorities to reflect existing funding position and where projects have moved to mainstream delivery (e.g. Personal health budgets);
- Added in a disclaimer to the Clinical Commissioning Programmes' introduction identifying that the implementation of projects will be dependent on the outcome of the clinical services review and funding approval;
- Additional sections to cover:
 - Service Redesign – previously this not covered, with the exception of the Clinical Commissioning Programmes' priorities;
 - Information Management & Technology.

Clinical Services Review (CSR)– Lead Director : Jane Pike

- 2.3 The CCG is currently planning to go out to advert for a partner for the CSR by the of end May 2014. The CCG recognised the need for dedicated senior project management support and is advertising internally for expressions of interest. It is anticipated that this support would be available in June.

Individual Patient Treatment – Lead Director : Jane Pike

- 2.4 A review will be undertaken of the Policy for Individual Patient Treatment. This policy outlines the principles and processes applied in considering requests for interventions that are not routinely commissioned by the CCG.
- 2.5 The current policy was approved by the Clinical Commissioning Committee on 25 September 2013. The review will include a focus on requests which relate to cohorts of patients and which should not, therefore, be considered through the individual patient process. The revised policy will outline how these requests could be considered and prioritised by the CCG. It is anticipated that the draft revised policy will be considered at the July Clinical Commissioning Committee.

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 : 30/04/14

Telephone Number : 01305 368024

APPENDICES	
Appendix 1	- A Call to Action
	- Developing a Sustainable Health System in Dorset
	- Primary Care