

**NHS Dorset Clinical Commissioning Group**  
**Governing Body Meeting**  
**Chief Officer's Update**

<b>Date of the meeting</b>	18/09/2013
<b>Author</b>	L Kite, Deputy Director of Engagement and Communication
<b>Sponsoring GB member</b>	T Goodson, Chief Officer
<b>Purpose of report</b>	To update the Governing Body on items of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>Note</b> the report.
<b>Resource implications</b>	None.
<b>Link to strategic principles</b>	<ul style="list-style-type: none"> <li>• Services designed around patients</li> <li>• Preventing ill health and inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>
<b>Risk assurance</b> Impact on high level risks	None.
<b>Privacy impact assessment</b>	This is an update report and has no privacy implications.
<b>Outcome of equality impact assessment process</b>	This is an update report and has no equality implications.
<b>Actions to address impact</b>	N/A
<b>Legal implications</b>	None.
<b>Freedom of information</b>	Unrestricted.
<b>Stakeholder Engagement</b>	This is an update report and has no engagement requirements.
<b>Reason for inclusion in Part 2</b>	N/A
<b>Previous Committees/Governing Body</b>	This is an update report and not been considered previously.

## 1. INTRODUCTION

- 1.1 This report aims to provide a briefing for the CCG governing body members on key issues currently being managed or reviewed.

## 2. CURRENT ISSUES

- 2.1 **Merger update:** We attended the Competition Commission in July to provide more information about possible merger benefits and our position on the issues raised by the Commission. The decision about the merger has now been delayed until 21 October. The Commission held an event in Poole on 5 September to hear the views of local people.
- 2.2 **CCG Strategy 2015-19 refresh:** Development of the strategy is underway. A series of engagement activities have taken place already to inform the refresh and during October there will be a further three events with staff, the Governing Body and CCP Chairs and with the wider membership. These will focus specifically on understanding the local challenges and gaining agreement to the key strategic objectives which need to be included in the refreshed strategy.
- 2.3 **CCG delivery plan 2014-2015:** CCPs are starting to pull together their delivery projects and service review/redesign projects and to prioritise these for inclusion in the plan. They will start to provide information to providers about finance and activities, along with the relevant service specification and improvement plans for those projects needing to be included in contracts next year. For the service review/redesign projects work has started to provide a high level overview of the key projects and how they will progress through the commissioning cycle in year.
- 2.4 **Emergency preparedness resilience and response (EPRR):** A memorandum of understanding has been signed to clarify how we will support the Wessex Area Team in their EPRR duties under the Civil Contingencies Act (2004), the Health and Social Care Act (2013) and those included in the NHS England Core Standards Matrix. We will take on a command and control role for smaller scale incidents (which do not require resources from outside Dorset) and support the Wessex Area Team in the role of silver command if a major incident were to be called. The MOU has now been signed off and will be reviewed annually or earlier if requested by either organisation.
- 2.5 **Poole Hospital NHS Foundation Trust (PHFT):** In June 2013 Monitor informed PHFT that they would be undertaking a formal investigation into compliance with the Trust's licence due to financial sustainability and governance concerns, arising from a deficit forecast identified should the merger with The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust not proceed. PHFT are now in a formal process during which Monitor will assess whether their concerns are of a scale which breaches the Trust's licence. If this is deemed to be the case Monitor's failing organisation regime would be instigated.

- 2.6 **Integration fund** - NHS England and the Local Government Association have published an outline of how the national integration and transformation fund of £3.8bn is to be managed nationally. This will mean a 3% shift of our funds into a pooled health and social care budget to deliver integrated services. We will be developing two year service integration plans by the end of the current financial year with our local authority partners to outline how the local element of this funding will be spent.
- 2.7 **NHS Call to Action** – NHS England has launched its call to action and its GP call to action to gather the views of the public about how the NHS can develop in the future with the increased challenges it faces. It is seeking views over the autumn to inform its NHS Strategy which will need to be considered in our own strategy. We are working with local stakeholders to design an approach in Dorset to meet local needs.
- 2.8 **The big ask** - working with other NHS partners, continue to gather views from the residents of Dorset about local health services. So far we have had over 5000 responses to the written survey and are currently undertaking focus groups to explore further some of the issues raised in the survey. The data and feedback from this work will feed into our strategy refresh and will provide helpful insight into local issues for the clinical commissioning programmes.
- 2.9 **Making Purbeck fit for the future** - the next stage of this work has now commenced with the project board agreeing the next steps and the process to be followed. There are a number of update events with the community in September to outline the work done to date and the shape of the work in the future. An engagement plan is in production to ensure there is on-going engagement with wider audiences for this next stage.

### 3. CONCLUSION

- 3.1 These are the matters of interest that I wish to bring to the Board Members attention.

**Tim Goodson**  
Chief Officer