

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

Date of the meeting	21/01/2015
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	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 for the minutes of the last Dorset Health and Wellbeing Board held on 12 November 2014.

[http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/71993ba3aa0dabd680257da100540b9c/\\$FILE/ATT1JYBJ/HWB%20Minutes%20121114.pdf](http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/71993ba3aa0dabd680257da100540b9c/$FILE/ATT1JYBJ/HWB%20Minutes%20121114.pdf)

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Jane Pike, Director of Service Delivery

- 2.2 Please follow the link below for the minutes of the last Bournemouth and Poole Health and Wellbeing Board held on 10 December 2014.

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/CouncillorCommitteeMeeting/BournemouthPoole,HealthWellbeingBoard/2014/12/10/Minutes/141210.pdf>

Primary Care Commissioning

Lead Clinician: Andy Rutland, Shadow Joint Primary Care Committee Chair

- 2.3 The CCG received informal approval to the proposed changes to the Constitution from NHS England and similarly gained approval from the LMC to those changes.
- 2.4 Practices were circulated with a special resolution to accompany the formal application to be made to NHS England and asked to support the move. At the time of writing this report, 79 practices had supported the motion. 75 were needed for the motion to be carried. I will update the meeting with regards to progress of our application and any further developments.

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.5 The 2014-15 quarter 2 assurance checkpoint meeting with NHS England has now taken place. The Executive was accompanied by Teresa Hensman to give an update on the six assurance domains. The assessment from NHS England was that the CCG was 'fully assured' in five domains and 'assured with support' in one, demonstrating a significant improvement from the result in quarter one.

The six CCG Assurance Domains are as follows:-

- **Domain 1:** Are patients receiving clinically commissioned, high quality services? – 'Fully assured'
 - **Domain 2:** Are patients and the public actively engaged and involved? – 'Fully assured'
 - **Domain 3:** Are CCG plans delivering better outcomes for patients? – 'Assured with support'
 - **Domain 4:** Does the CCG have robust governance arrangements in place? – 'Fully assured'
 - **Domain 5:** Are CCGs working in partnership with others? – 'Fully assured'
 - **Domain 6:** Does the CCG have strong and robust leadership? – 'Fully assured'
- 2.6 Dorset CCG has an action plan in place which is reviewed at the quarterly formal checkpoint meetings with key issues also being highlighted and discussed with the Area Team at the bi-monthly Performance meetings.

Olympic Legacy funding

Lead : Paul Vater, Chief Finance Officer

- 2.7 LEGACY funding established by Dorset PCT from the London 2012 Olympics budget has now been awarded to 25 'health and wellbeing' projects across the county as part of the first phase of applications.
- 2.8 More than £300,000 has been handed out from the Health and Wellbeing Legacy Fund by Dorset County Council to groups including Ace Concern, Poole, the Bournemouth Symphony Orchestra and the Dorset Sports and Wellbeing Festival. Successful bidders include Headway Dorset, which will use its £8,800 to run three acquired brain injury carers' groups. The charity's Chief Executive Sue Mottram said: "The fund will enable both intensive intervention for carers in need of support and the development of wider social support networks." The Coda Music Trust received £12,000 towards Dementia Notes, a programme of music workshops in East Dorset, Christchurch, Bournemouth and Poole for older people in residential care. Phil Hallett, Coda chief executive, said: "The funds will enable Coda to reach hundreds of vulnerable older people, using music to increase social interaction, physical activity and improve communication, and to re-kindle self-identity through reminiscence." It is targeted in areas where health inequalities are most evident, and will prioritise projects that help vulnerable people or marginalised communities.

- 2.9 Recipients of grants of more than £10,000 included Bournemouth addiction charity Vita Nova, TEAM Bournemouth YMCA and ex-offenders charity the Footprints Project. Two further rounds of funding are planned in December-January and June/July next year.

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 : 05/01/2015

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