

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
UPDATE ON THE CCG GOVERNING BODY ELECTIONS AND OTHER
APPOINTMENT PROCESSES

Date of the meeting	16/03/2016
Author	C G Lakeman – Governing Body Secretary and General Counsel
Purpose of Report	To inform members of the outcome of the election/appointment process.
Recommendation	<p>The Governing Body is asked to:-</p> <p>Approve:-</p> <ul style="list-style-type: none"> - Appointment of Dr George Thomson as Secondary Care Consultant Member for a maximum period of three years from 1 April 2016; - Re-appointment of Mary Monnington as Nurse Member for the period from 1 April 2016 to 30 June 2016; - Re-appointment of Teresa Hensman as a Lay Member for Governance and Audit and Quality Committee Chair for a maximum period of three years from 1 April 2016; - Re-appointment of David Jenkins as Lay Member for Patient and Public Involvement for a maximum period of three years from 1 April 2016 and reappoint as Deputy Chair; - Re-appointment of Charles Buckle as independent lay member serving the Audit and Quality Committee for a maximum period of three years from 1 April 2016. <p>Note:-</p> <ul style="list-style-type: none"> - The locality level and CCG wider elections for GP leads and CCG Chair.
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 Governing Body members (other than the two executive members) are elected/appointed for a maximum period of three years. The terms of office of those who joined the CCG at inception will end on 31 March 2016.
- 1.2 An election/appointment process has been running and this report updates members on progress.

2. Report

- 2.1 GP Locality Leads for the Localities of East Bournemouth, West Dorset, Weymouth and Portland, East Dorset and Mid Dorset have been in post since 1 April 2013 and their term of office will end on 31 March 2016. Nominations were sought for candidates to lead each of the localities from 1 April 2016.
- 2.2 In each locality, nominations were received. The LMC ran elections in each of the relevant localities and I can confirm that the following were elected to lead the respective localities for a maximum period of three years from 1 April 2016:
 - Dr Mufeed Ni'Man, East Bournemouth
 - Dr Blair Millar, West Dorset
 - Dr Karen Kirkham, Weymouth and Portland
 - Dr Colin Davidson, East Dorset
 - Dr Jenny Bubb, Mid Dorset
 - Dr Simone Yule, North Dorset
- 2.3 A request for nominations for the position of CCG chair was sent out in December. Dr Forbes Watson was the sole nomination received. The LMC was requested to run a mandate election. I can confirm that Dr Watson has been re-elected to lead the CCG for a maximum period of three years from 1 April 2016.
- 2.4 The Secondary Care Consultant Member had previously indicated his intention not to seek reappointment and a recruitment process has been underway.
- 2.5 Appendix 1 contains details of the preferred candidate, Dr George Thomson, selected after a shortlisting and interview process.
- 2.6 The Governing Body is asked to appoint Dr George Thomson to the Secondary Care Consultant Member role for a maximum period of three years from 1 April 2016.
- 2.7 Our Nurse Member, Mary Monnington, had indicated her intention to stand for reappointment but advised that she would wish to resign her position from 30 June 2016.

- 2.8 The Governing Body is asked to reappoint the Nurse Member for the period from 1 April to 30 June 2016. Subject to this approval, a recruitment process for a new Nurse Member will then follow.
- 2.9 The Lay Member for Governance (Chair of the Audit and Quality Committee) and Lay Member (Deputy Chair of the CCG and Chair of the Remuneration Committee) have both indicated their willingness to be reappointed and continue in their Audit and Quality Chair and Deputy CCG Chair/Remuneration Committee roles.
- 2.10 The Governing Body is asked to reappoint the Lay Member, Chair of the Audit and Quality Committee and separately the Lay Member, Deputy Chair of the CCG and confirm appointment to their substantive roles.
- 2.11 The independent Audit and Quality Committee lay member's (Charles Buckle) appointment was similarly appointed for a period of 3 years from 1 April 2013 and his term comes to an end on 31 March 2016.
- 2.12 He has indicated a willingness to be reappointed.
- 2.13 The Governing Body is asked to reappoint Charles Buckle to the independent Audit and Quality Committee lay member role.

3. Conclusion

- 3.1 The Governing Body is asked to:
- Appoint Dr George Thomson as Secondary Care Consultant Member for a maximum period of three years from 1 April 2016.
 - Re-appoint Mary Monnington as Nurse Member for the period from 1 April 2016 to 30 June 2016.
 - Re-appoint Teresa Hensman as a Lay Member for Governance and Audit and Quality Committee Chair for a maximum period of three years from 1 April 2016.
 - Re-appoint David Jenkins as Lay Member for Patient and Public Involvement for a maximum period of three years from 1 April 2016 and reappoint as Deputy Chair.
 - Re-appoint Charles Buckle as independent lay member serving the Audit and Quality Committee for a maximum period of three years from 1 April 2016.

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Date : 2 March 2016

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APPENDICES	
Appendix 1	Secondary Care Consultant Member Profile

Appendix 1

Dr George Thomson has been selected as the preferred candidate for the Secondary Care Consultant role on Dorset CCG's Governing Body.

Dr Thomson has a wealth of experience as a secondary care consultant; employed as a Consultant Endocrinologist and Medical Director with Northern Devon Healthcare NHS Trust, Dr Thomson specialises in diabetes, endocrinology, and general (internal) medicine.

Dr Thomson also has prior experience in a smaller district general hospital and integrated community trust organisation. He has experience as a secondary care clinician for a 'first wave' CCG (NHS Erewash) from the initiation of CCG's; gaining experience of the balance between a commissioner role and a specialist role for a provider.

Dr Thomson is well placed to support Dorset, joining at a key time of transformational change.