

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
RE-SELECTION OF ASSISTANT CLINICAL CHAIR**

<b>Date of the meeting</b>	21/01/2015
<b>Author</b>	C Summers, Director of Engagement and Development
<b>Sponsoring Clinician</b>	Dr F Watson, CCG Chair
<b>Purpose of Report</b>	This report affirms the continued tenure of the Assistant Clinical Chair and seeks approval for re-selection.
<b>Recommendation</b>	The Governing Body is asked to <b>approve</b> the re-selection of Dr Chris McCall in the role of Assistant Clinical Chair.
<b>Stakeholder Engagement</b>	Summarise engagement with members, clinicians, staff, patients and public.
<b>Previous GB / Committee/s, Dates</b>	Governing Body – 17/02/2013

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials : CS

## 1. Introduction

- 1.1 The purpose of this paper is to approve the re-appointment of the Assistant Clinical Chair during 2014/15.

## 2. Report

- 2.1. The NHS Dorset Clinical Commissioning Group Constitution outlines the appointment process for the role of Assistant Clinical Chair. The Governing Body may select any one of the Locality Clinical Chairs of the Governing Body to be the Assistant Clinical Chair, following a process of nominations being sought from eligible candidates.
- 2.2. The Governing Body confirmed the selection of Dr McCall, GP Chair for North Poole Locality, with effect from 1 August 2013.

### **Financial / Value for Money / Sustainability**

- 2.3. Dr McCall has provided valuable leadership support to the Chair of the CCG on a number of occasions including the Wessex Commissioning Assembly, MP meetings, NHS Trust Governor meetings and senior appointment events, and has taken on additional duties including representing GP locality chairs at the Remuneration Committee and the Better Together Programme Board.

### **People / Staff**

- 2.4. Subject to formal re-selection by the Governing Body, Dr McCall has continued the extended role duties of Assistant Clinical Chair from 1 August 2014.
- 2.5. The CCG Chair and Dr McCall have now reviewed the role and the Chair supports the continued tenure of Dr McCall as the Assistant Clinical Chair until 31 July 2015.

## 3. Conclusion

- 3.1 The Governing Body is asked to **approve** the re-selection of Dr Chris McCall in the capacity of Assistant Clinical Chair.

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**Date : 30 December 2014**

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