

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
URGENT DECISIONS REPORT**

Date of the meeting	18/05/2016
Author	C Lakeman – Governing Body Secretary
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
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 		
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	✓		✓
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 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

3. Conclusion

- 3.1 That the Governing Body notes the decision taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date	Details of Decision
06/04/2016	<p>Membership of the Audit and Quality Committee includes a Governing Body GP. Dr P French had fulfilled this role but as of 1 April 2016 is no longer a Locality Lead. Therefore approval was required for Dr Simone Yule to replace Dr Paul French as the Governing Body GP member on the Audit and Quality Committee.</p> <p>Members consulted:-</p> <ul style="list-style-type: none"> - Teresa Hensman, Lay Member - David Jenkins, Lay Member
26/04/2016	<p>Approval was sought to sign the new contract for the provision of the Home Oxygen Service to the South West Region Clinical Commissioning Groups for approximately £5M over 5 years for the prov. The contract followed a full procurement by the lead commissioner.</p> <p>Members consulted:-</p> <ul style="list-style-type: none"> - Teresa Hensman, Lay Member - David Jenkins, Lay Member

Author's name and Title : C Lakeman, Governing Body Secretary

Date : 06/04/2016

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