

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

Date of the meeting	18/07/2018
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"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
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
21/06/2018	<p>Though strictly this would be a decision for the Chief Officer given it has no financial impact, in the interests of openness, approval is sought for Dorset CCG to sign up to a system control total and as a next step delegate to the Operations Finance and Reference Group to develop a principles paper should the system control total not be delivered in full or the system over-performs. The final paper will come back to the Governing Body for approval.</p> <p>Assuming agreement can be reached with all system partners the Chief Officer will need to make a commitment at the System Leadership Team meeting on Thursday 21 June 2018. Consequently, this matter cannot wait until the next Governing Body meeting in July.</p>

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

Date : 04/07/2018

Telephone Number : 01305 368024