

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
URGENT DECISIONS REPORT

Date of the meeting	15/01/2014
Author	C G Lakeman, Secretary and General Counsel
Sponsoring GB 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.
Resource implications	None.
Link to strategic principles	<ul style="list-style-type: none"> • Services designed around patients • Preventing ill health and inequalities • Sustainable healthcare services • Care closer to home
Risk assurance Impact on high level risks	None
Outcome of equality impact assessment process	N/A. Governance related matter.
Actions to address impact	N/A
Legal implications	Required by Standing Orders.
Freedom of information	Unrestricted.
Stakeholder engagement	None
Reason for inclusion in Part 2	N/A
Previous Committees/Governing Body	None

1. Introduction

- 1.1 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and the 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(s) taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date	Details of Decision
11.12.2013	The appointment of Dr S Watkins to membership of the Clinical Commissioning Committee.

Author's Name and Title: C G Lakeman. Secretary and General Counsel.

Date : 13/12/13

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