

# 11.3.1

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

<b>Date of the meeting</b>	21/05/2014
<b>Author</b>	C Lakeman – Governing Body Secretary
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
<b>Recommendation</b>	The Governing Body is asked to <b>Note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Assurance Domains</b>	<ul style="list-style-type: none"> <li>• Quality</li> <li>• Engagement</li> <li>• Outcomes</li> <li>• Governance</li> <li>• Partnership-Working</li> <li>• Leadership</li> </ul>		
<b>I confirm that I have considered the implications of this report on each of the matters below, as indicated:</b>	<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	✓		✓

Initials CGL

# 11.3.1

## 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(s) taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

<b>Date</b>	<b>Details of Decision</b>
25/03/2014	The award of a contract to carry out Continuing Healthcare Retrospective Claims (assessment service) to Capita Medical Reporting Ltd.  Members consulted:-  Teresa Hensman, Lay Member David Jenkins, Lay Member

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

**Date : 30/04/14**

**Telephone Number : 01305 368024**