

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
ANNUAL DELIVERY PLAN MONITORING SUMMARY**

<b>Date of the meeting</b>	16/07/2014
<b>Author</b>	S White, Head of Performance Intelligence - Development
<b>Sponsoring Board Member</b>	P Vater, Chief Financial Officer
<b>Purpose of Report</b>	<ul style="list-style-type: none"> <li>• To note the progress against the priorities of the 2013/14 Annual Delivery Plan which did not reach completion in 2013/14.</li> <li>• To note the draft Dorset Two Year Delivery Plan Monitoring Summary 2014/16.</li> </ul>
<b>Recommendation</b>	The Governing Body is asked to <b>Note</b> the report.
<b>Stakeholder Engagement</b>	Not required for this individual report as this is a monitoring report, but priorities within this report have identified public and patient engagement.
<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 : SW

## 1. Introduction

- 1.1 The purpose of this report is to outline the continued progress of the Annual Delivery Plan priorities for 2013/14 which did not reach completion of the Commissioning Cycle. The priorities have been identified by each Clinical Commissioning Programme as a result of the Clinical Commissioning Group prioritisation process in April 2013.

## 2. Report

- 2.1 Each of the 6 Clinical Commissioning Programmes (CCP) has a prioritised work plan and investment plan for 2013/14. These include key outcomes to be delivered which are linked to the national operating/outcomes frameworks and other locally prioritised projects. There are also a number of pan programme priorities that form part of the CCG Annual Delivery Plan
- 2.2 The performance monitoring process in 2013/14 has been simplified to focus on the Annual Delivery Plan within this report and will be supplemented by performance monitoring of national outcomes, 'Everyone Counts' commitments and Quality Premium indicators in a supplementary performance report.
- 2.3 Directors and programme leads have been asked to update the monitoring template summary with the position as at March 2014 this is attached as Appendix 1.



- 2.4 Programme leads have given indications of where the development of the priority is in relation to the commissioning cycle. For example, two reds and one orange would equate to the priority being in the 'Current Service Review' stage 3.
- 2.5 At the end of March 2014 six priorities had not reached the completion stage of the Commissioning Cycle (by completion means that they have reached the contract and mobilisation stage – double blue stage). Some of these priorities were never expected to be completed within the year and continue in 2014/15 either individually or as part of one of the larger Reviews in the Co-ordinating Care CCP. Therefore, the position on these priorities is now reported with a position statement on Appendix 1.
- 2.6 Appendix 2 sets out the draft schedule for the monitoring of the Dorset Two Year Delivery Plan for 2014/16 which is currently being discussed with Directors and Service Delivery Leads. Once agreed this will be the monitoring tool for the Plan and will be monitored against the Commissioning Cycle over a two year period.

### **3. Conclusion**

- 3.1 Members are asked to note the progress being made against the Annual Delivery Plan priorities for 2013/14 and to note the draft monitoring schedule for the Two Year Delivery Plan 2014/16.

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**26/06/2014**  
**01305 368900**

<b>APPENDICES</b>	
<b>Appendix 1</b>	<b>Summary of Annual Delivery Plan Monitoring 2013/14</b>
<b>Appendix 2</b>	<b>Draft Two Year Dorset Delivery Plan 2014/16</b>