

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
PART ONE - PUBLIC**

Part 1 of the NHS Dorset Clinical Commissioning Group Governing Body meeting will be held on **Wednesday 19 September 2018** in the Boardroom at **Vespasian House** at **2pm**.

If you are unable to attend please notify Conrad Lakeman, Secretary and General Counsel on 01305 368017 at your earliest convenience.

Yours sincerely,

Dr Forbes Watson
CCG Chair

AGENDA

		Initials
1. Apologies		
	- Karen Kirkham, Assistant Clinical Chair	
	- Jacqueline Swift, Lay Member	FW
2. Quorum		
	To confirm that the meeting is quorate before it proceeds further.	FW
	The Terms of Reference (Constitution) state that a quorum shall be one third of the members.	
3. Declarations of Interest/Gifts or Hospitality		
	Members to carefully consider and declare any Conflict of Interest or offers or receipt of Gifts or Hospitality.	All
	<i>(A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could be reasonably considered that a conflict exists even when there is no actual conflict).</i>	
4. Minutes		
	To approve the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 18 July 2018.	FW
5. Matters Arising		
	To note the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 18 July 2018.	FW

6.	Chair's Update	
	To note the verbal update of the Chair.	FW
7.	Chief Officer's Update	
	To note the update of the Chief Officer.	TG
8.	Strategy	
	There are no Strategy items.	
9.	Delivery	
9.1	Quality, Performance and Finance Report	
	To approve the recommendations set out in the Quality section of the report on Quality, Performance and Finance.	VR/PR/SH
9.2	Assurance Framework	
	To note the Assurance Framework.	VR
9.3	Mental Health Delivery Plan Progress Update	
	To note the Mental Health Delivery Plan Progress Update.	SSa
9.4	Workforce Race Equality Standard Report (WRES) 2018	
	To note the Workforce Race Equality Standard Report for 2018.	CS
9.5	Integrated Care System (ICS) Delivery Update	
	To note the Integrated Care System (ICS) Delivery Update.	PR
10.	Wider Healthcare issues	
	There are no Wider Healthcare issue items.	
11.	Committee Reports, Minutes and Urgent Decisions	
11.1	Reports	
	There are no reports to note.	
11.2	Minutes	
	To note the following minutes:-	FW

Draft minutes

Primary Care Commissioning Committee (Part 1 – Public) – 1 August 2018.

11.3 Urgent Decisions

There are no urgent decisions.

12. Questions from the Public

Session limited to 20 minutes with questions being framed succinctly.

13. Any Other Business

14. Date and Time of Next Meeting

The next meeting of the NHS Dorset Clinical Commissioning Group Governing Body will be held on Wednesday 14 November 2018 at Vespasian House at 2pm.

15. Exclusion of the Public

To resolve that representatives of the Press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest.