

**NHS DORSET CLINICAL COMMISSIONING GROUP**  
**GOVERNING BODY MEETING**  
**CHIEF OFFICER UPDATE**

<b>Date of the meeting</b>	19/09/2018
<b>Author</b>	C Lakeman – Secretary and General Counsel
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body on matters of interest.
<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 Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Prevention at Scale</li> <li>• Integrated Community and Primary Care Services</li> <li>• One Acute Network</li> <li>• Digitally Enabled Dorset</li> <li>• Leading and Working Differently</li> </ul>		
	<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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials: CGL

## 1. Introduction

- 1.1 This report aims to provide a briefing for Governing Body members on key issues currently being managed or reviewed by the Dorset Clinical Commissioning Group (CCG).
- 1.2 Further information on each of the issues is available from the identified lead Director.

## 2. Items of Interest

### **Dorset Health and Wellbeing Board**

**Lead Clinician : Forbes Watson, CCG Chair**

- 2.1 Please follow the link below to the agenda papers for the meeting to be held on 26 September 2018.

<https://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=1352&Ver=4>

### **Bournemouth and Poole Health and Wellbeing Board**

**Lead Director : Sally Sandcraft, Director of Primary and Community Care**

- 2.2 Please follow the link below to the agenda and papers for the meeting held on 10 July 2018.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2018/07/10/bournemouthandpoolehealthandwellbeingboard10-jul-2018.aspx>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.3 The CCG's full year-end assessment for the Improvement and Assessment Framework for 2017/18 has been published by NHS England as 'green' overall. This information is now available on the [My NHS](#) website.

### **Judicial Review Update**

**Lead: Tim Goodson, Chief Officer**

- 2.4 As Governing Body members will already be aware, the Judicial Review claims have all been dismissed.
- 2.5 The Court confirmed that the CCG had taken into account all the matters that it was required to consider during the Clinical Services Review and consultation processes.

- 2.6 I hope that this will reassure local people and councillors that the CCG has acted properly and in the interests of health and care services in Dorset.
- 2.7 Whilst a claim for Judicial Review is a process available, it has involved considerable cost to the NHS.
- 2.8 The decision will now allow us to further implement the planned improvements to health and care services in Dorset.

### **3. Conclusion**

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

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

**Date: 5 September 2018**

**Telephone Number: 01305 368024**