

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
INTEGRATED CARE SYSTEM (ICS) DELIVERY UPDATE**

<b>Date of the meeting</b>	19/09/2018
<b>Author</b>	M Gorman - PMO Assurance Lead
<b>Sponsoring Board member</b>	T Goodson - Chief Officer
<b>Purpose of Report</b>	To provide an update on progress of the STP and recent items for discussion and decision at SLT.
<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: MG

## 1. Introduction

- 1.1 The report highlights the progress of the Sustainability and Transformation Plan (STP) Portfolios and indicates the major decisions and key areas for discussion being taken at the System Leadership Team (SLT).

## 2. Portfolio Progress

### One Acute Network

- 2.1 The patient benefits case has been completed and is now being reviewed by NHS England.
- 2.2 If the judicial review has an unfavourable outcome, the programme is at risk of significant delay.

### Integrated Community & Primary Care Services

- 2.3 Resourcing of £6.5m a year agreed at the CCG Governing Body and SLT. Securing and mobilisation of the service commenced.
- 2.4 Dorset wide ICPCS recruitment and retention plan being mobilised to attract people to Dorset, monitor impact of recruitment on other health and care local sectors and support shared learning opportunities across local organisations.

### Prevention at Scale

- 2.5 LiveWell Dorset digital platform fully live, including MyLiveWell registration section.

### Digitally Transformed Dorset

- 2.6 Several questions currently challenging on 'consent' and GDPR. We are seeking guidance from the ICO as well as our own DPO's and Caldicott Guardians to make sure we are compliant and pragmatic.
- 2.7 LHCRE- Scope Creep NHSE expectations of deliverables didn't match those of Wessex's so we are setting up governance and creating a Dorset Version PID before socialising with the Wessex team to ensure we have specified the scope.
- 2.8 Governance support needed from IPG and SLT to agree on the Dorset version of the LHCRE PID.

### Leading & Working Differently

- 2.9 How do we identify and prioritise the focus of the integrated workforce plans (UEC, Frailty and Elderly Care)? We are seeking formal agreement/ endorsement from the integrated workforce planning and acute workforce delivery proposals to relevant groups including IPG, OAN, DCN, ICPCS, DWAB, CRG, SLT.

## Integrated Care System

- 2.10 SLT approved the finalised version of the Memorandum of Understanding from NHS England at the meeting on 23 August 2018.

## Urgent and Emergency Care

- 2.11 Dorset Healthcare University NHS Foundation Trust (DHC) was awarded the Integrated Urgent Care (IUC) contract.
- 2.12 111 online went live on 23 July 2018.
- 2.13 UEC Transformation funding (£257k) has been allocated to support stranded patients initiatives.

## 3. Conclusion

- 3.1 The Governing Body is asked to **note** the report.

## 4. Table of Abbreviations

ACP	Acute Care Pathway
ACS	Accountable Care System
CIO	Chief Information Officer
CMA	Competition and Markets Authority
COO	Chief Operating Officer
CRG	Clinical Reference Group
DCN	Dorset Clinical Network
DCR	Dorset Care Record
DIG	Dorset Informatics Group
DMBC	Decision Making Business Case
DPO	Data Protection Officer
DWAB	Dorset Workforce Action Board
EOI	Expressions of interest
HRD	Human Resource Directors
ICO	Information Commissioners Office
ICPCS	Integrated Community and Primary Care Services
IPG	Implementation and Planning Group
LHCRE	Local Health and Care Record Exemplar
MOU	Memorandum of Understanding
OBC	Outline Business Case
OFRG	Operations Finance Reference Group
ORS	Opinion Research Services
PBC	Programme Business Case
PID	Portfolio Initiation Documents
SLT	System Leadership Team
STP	Sustainability and Transformation Plan
WCCP	Workforce capacity and capability plan

**Author's name and Title:** M Gorman, PMO Assurance Lead  
**Date:** 05/09/18  
**Telephone Number:** 07989171294