

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 14 November 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	
- Dr Karen Kirkham, Assistant Clinical Chair	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 19 September 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 19 September 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 note the recommendations set out in the Quality section of the report on Quality, Performance and Finance.	VR/SB/SH
9.2 Assurance Framework	To note the Assurance Framework.	VR
9.3 Engagement and Communications Framework Progress Update	To note the Engagement and Communications Framework Progress Update.	CS
9.4 Organisational Development Framework Progress Update	To note the Organisational Development Framework Progress Update.	CS
9.5 Equality Delivery System 2 Grading Exercise	To note the report on the Equality Delivery System 2 Grading Exercise.	CS
9.6 Safeguarding Adults and Children's Annual Report Update	To note the update report on Adult and Children's Safeguarding.	VR
9.7 Working with the Community and Voluntary Sector Update	To note the Working with the Community and Voluntary Sector Update.	SSa
9.8 Integrated Care System (ICS) Delivery Update	To note the Integrated Care System (ICS) Delivery Update.	S Banister

10. Wider Healthcare issues	
10.1 Dorset Better Care Fund Update	
To note the Dorset Better Care Fund Update.	SSa
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
<u>Draft minutes</u>	
Primary Care Commissioning Committee (Part 1 – Public) – 3 October 2018.	
11.3 Urgent Decisions	
To note the Urgent Decision regarding extension of the Assistant Clinical Chair role.	CGL
12. Questions from the Public	
<i>Session limited to 20 minutes with questions being framed succinctly.</i>	
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 16 January 2019 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.	