

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
URGENT DECISIONS REPORT**

<b>Date of the meeting</b>	14/11/2018
<b>Author</b>	C Lakeman – Governing Body Secretary
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
<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>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	✓		✓
<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 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

## 2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

## 3. Conclusion

- 3.1 That the Governing Body notes the decision taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

<b>Date</b>	<b>Details of Decision</b>
23/10/2018	<p>At its meeting on 18 July 2018, the Governing Body approved the reappointment of Dr K Kirkham to the role of Assistant Clinical Chair for a second term initial three-month period from 1 August 2018 – 31 October 2018 to enable a review of the role.</p> <p>A five-month extension of the appointment of Dr K Kirkham to the role of Assistant Clinical Chair from 1 November 2018 to 31 March 2019 was requested to align any new role of the Assistant Clinical Chair to the renewal of a number of locality chair posts.</p>

**Author's name and Title : C Lakeman, Secretary and General Counsel**

**Date : 31/10/2018**

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