

**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 16 January 2019** 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	
- Tim Goodson, Chief Officer	
- David Jenkins, Governing Body 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 14 November 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 14 November 2018.	FW

6.	Chair's Update	
	To note the verbal update of the Chair.	FW
7.	Chief Officer's Update	
	To note the update on behalf of the Chief Officer.	SH
8.	Strategy	
8.1	Operational Planning 2019-20	
	To note the report on Operational Planning 2019-20.	SH
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/PR/SH
9.2	Assurance Framework	
	To note the Assurance Framework.	VR
9.3	CCG Governance Arrangements	
	To approve the recommendations set out in the report on CCG Governance Arrangements.	CGL
9.4	Dorset Clinical Commissioning Group – New Model Constitution	
	To approve the recommendations set out in the report on Dorset CCG – New Model Constitution.	CGL
9.5	Public Sector Equality Duty Annual Report 2018	
	To approve the recommendations set out in the Public Sector Equality Duty Annual Report 2018.	CS
9.6	Emergency Preparedness Resilience and Response (EPRR) Assurance Report	
	To note the Emergency Preparedness Resilience and Response Assurance Report.	PR
9.7	Integrated Care System (ICS) Delivery Update	
	To note the Integrated Care System (ICS) Delivery Update.	PR

10. Wider Healthcare issues

10.1 There are no Wider Healthcare issues.

11. Committee Reports, Minutes and Urgent Decisions

11.1 Reports

There are no reports to note.

11.2 Minutes

To **note** the following minutes:-

11.2.1 Approved minutes

Primary Care Commissioning Committee (Part 1 – Public) – 3 October 2018.

Draft minutes

11.2.2 Primary Care Commissioning Committee (Part 1 – Public) – 5 December 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 20 March 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.

FW