

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

Date of the meeting	16/01/2019
Author	C Lakeman – Secretary and General Counsel
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body of matters of interest.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
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	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

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 NHS 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 draft minutes from the meeting held on 7 November 2018.

<https://dorset.moderngov.co.uk/ieListDocuments.aspx?MIId=1450&x=1>

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 draft minutes from the meeting held on 9 October 2018.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2018/10/09/bournemouthandpoolehealthandwellbeingboard09-oct-2018.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The CCG Improvement and Assessment Framework (IAF) for 2018/19 and Technical Annex was issued by NHS England on 21 November 2018. The documents are available to view on NHS England's [website](#). The new indicators are as follows:

Better Care:

- Four extra indicators for mental health;
- One extra indicator for primary care;
- One for diagnostics;

Sustainability:

- Demand management.

Dorset System appointments

- 2.4 There has been considerable change taking place across the Dorset system landscape, details of which are set out below:-
- 2.4.1 Following the announcement that Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust (RBCHFT) and Poole Hospital NHS Foundation Trust (PHFT) were to establish a single joint interim Chair and Chief Executive to help take forward the work to create a major emergency and major planned hospital and merge the two organisations, Tony Spotswood, Chief Executive of RBCHFT announced his decision to step down at the end of December 2018. Debbie Fleming, who is the current Chief Executive of PHFT has been appointed interim joint Chief Executive across both trusts from 1 January 2019 whilst maintaining her PHFT role.
- 2.4.2 David Moss (RBCHFT) is now the interim Joint Chair across both trusts and Steve Erskine (PHFT) has become Chair at Hampshire Hospitals NHS Foundation Trust.
- 2.4.3 Following Ron Shields' decision to step down as Chief Executive of Dorset Healthcare University NHS Foundation Trust in March 2019, Eugene Yafele (currently Deputy Chief Executive and Chief Operating Officer) has been appointed as the next Chief Executive.
- 2.4.4 Following the appointment of the two Chief Executives for the new unitary authorities (Matt Prosser - Dorset Council and Graham Farrant - Bournemouth, Christchurch and Poole (BCP) Council), the two shadow authorities have announced a number of further appointments to their senior leadership teams as follows:-
- 2.4.5 For Dorset Council:-
- Aidan Dunn has been appointed to the role of Executive Director (Corporate Development S151). Aidan is currently Interim Corporate Director of Growth, Highways and Infrastructure at Suffolk County Council.
 - Jonathan Mair has been appointed to the role of Corporate Director (Legal & Democratic Services Monitoring Officer). Jonathan is currently Interim Monitoring Officer, Shadow Dorset Council.
 - Sarah Parker has been appointed as Executive Director of People – Children. Sarah is currently Acting Director Delivery and Value and Acting Director Public Service Reform at the London Borough Hammersmith and Fulham.
 - John Sellgren has been appointed as Executive Director of Place. Previous roles include Chief Executive, Newcastle-under-Lyme Borough Council and Director of Strategy and Partnerships, Hertfordshire County Council.
 - Mathew Kendall has been appointed to the role of Executive Director of People – Adults. Mathew is currently Director of Adults and Communities at Barnet London Borough Council.

2.4.6 For Bournemouth, Christchurch and Poole Council:-

- Jan Thurgood has been appointed to the role of Director of Adult Social Care. Jan is currently the Strategic Director of People theme at Borough of Poole.
- Kate Ryan has been appointed to the role of Director of Environment and Community. Kate is currently the Strategic Director of Place theme at Borough of Poole.
- Bill Cotton has been appointed to the role of Director of Regeneration and Economy. Bill is currently Executive Director of Environment and Economy at Bournemouth Borough Council.
- Julian Osgathorpe has been appointed to the role of Director of Resources. Julian is currently seconded as Director of the BCP programme but his substantive post is the Executive Director of Corporate Services across Bournemouth Borough Council and Borough of Poole.
- The Director for Children's Services role has been advertised externally. Interviews for this post are expected to be held in January with a recommendation taken to the Shadow Authority meeting in February.

Clinical Services Review – Dorset Health Scrutiny Committee (HOSC) - Referral to the Secretary of State

- 2.5 At the recent Poole Council Overview and Scrutiny Committee (Health and Social Care) meeting, the Committee resolved to send a letter of support for Dorset Health Scrutiny Committee's referral to the Secretary of State in relation to the Clinical Services Review.
- 2.6 Bournemouth Borough Council Overview and Scrutiny Committee has sent a letter opposing the Dorset Health Scrutiny Committee referral.
- 2.7 Updates will continue to be provided to the Governing Body.

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: 9 January 2018

Telephone Number: 01305 368024