

## NHS DORSET CLINICAL COMMISSIONING GROUP

## GOVERNING BODY MEETING

## INTEGRATED FINANCE, PERFORMANCE AND QUALITY REPORT

<b>Date of the meeting</b>	16/01/2019
<b>Author</b>	P Dove, Head of Performance Intelligence
<b>Sponsoring GB members</b>	S Hunter, Chief Finance Officer/T Goodson, Chief Officer/Dr S Yule, Locality Lead for North Dorset
<b>Purpose of Report</b>	<p><b>Finance:</b> To update the Governing Body on the CCG financial performance for the financial year 2017/18.</p> <p><b>Performance:</b> To note the progress against National and Local Performance Standards for 2017/18.</p> <p>The Performance report is aimed at providing assurance to the Governing Body around the performance of the CCG in delivering objectives contained within the 5 year forward view and specifically relating to the nine national must do areas.</p> <p><b>Quality:</b> The Quality Report provides an overall summary of quality performance; outlines the quality performance exceptions of the commissioned provider organisations; outlines a summary of key issues in relation to the smaller providers and contracts for which the Clinical Commissioning Group (CCG) is an associate commissioner and outlines the performance of the CCG in relation to quality.</p>
<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	✓		✓

# 9.1

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 : PD

<b>APPENDICES</b>	
<b>Appendix 1</b>	<b>Integrated Quality, Performance and Finance Report</b>
<b>Appendix 2</b>	<b>Quality Scorecard</b>