

**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 20 March 2019** in the Boardroom at **Vespasian House** at **2pm**.

If you are unable to attend please notify Steph Lower, Executive Assistant on 01305 368017 at your earliest convenience.

Yours sincerely,

Dr Forbes Watson
CCG Chair

AGENDA

	Initials
1. Apologies	
- David Haines, Locality Lead for Purbeck - Stuart Hunter, Chief Finance Officer - Simone Yule, Locality Lead for North Dorset	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 16 January 2019.	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 16 January 2019.	FW
6. Chair's Update	To note the verbal update of the Chair.	FW
7. Chief Officer's Update	To note the Chief Officer's Update.	TG
8. Strategy		
8.1 ICS Operational Plan 2019-20	To approve the recommendations set out in the report on the ICS Operational Plan 2019-20.	TG
8.2 Corporate Objectives for 2019-20	To approve the Corporate Objectives for 2019-20.	FW
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/MG
9.2 Assurance Framework	To note the Assurance Framework.	VR
9.3 CCG election process and other appointments	To approve the recommendations set out in the report on the CCG Election Process and other appointments.	TG
9.4 Pan Dorset Safeguarding Children Partnership Plan	To approve the recommendations set out in the report on the Pan Dorset Safeguarding Children Partnership Plan.	VR
9.5 Dementia Services Review Strategic Outline Case	To approve the recommendations set out in the report on the Dementia Services Review Strategic Outline Case.	K Calvert

9.6	Mental Health Acute Care Pathway Progress Update	
	To note the Mental Health Acute Care Pathway Progress Update.	K Calvert
9.7	Annual Review of Declarations of Interest	
	To note the Annual Review of Declarations of Interest.	TG
9.8	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:-	FW
11.2.1	<u>Approved minutes</u>	
	Primary Care Commissioning Committee (Part 1 – Public) – 5 December 2018.	
	<u>Draft minutes</u>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 6 February 2019.	
11.3	Urgent Decisions	
	There are no Urgent Decisions.	
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 15 May 2019 at Vespasian House at 2pm.

The Special Governing Body meeting to approve the Annual Report and Accounts will be held on Wednesday 22 May 2019 at Vespasian House at 11am.

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.