

NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

MATTERS ARISING - PART ONE

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 16 January 2019.

1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the last Governing Body meeting.

2. Recommendation

That the Governing Body notes this report and directs any action it sees fit.

3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Governing Body can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

3. Declarations of Interest, Gifts or Hospitality

- 3.1 The following Governing Body members declared an interest under Part 2 - agenda item 25, recommendation (a). All would be required to withdraw from the meeting for this item. All executive non-Governing Body members would also withdraw.

Mary Armitage, Secondary Care Consultant Member

Teresa Hensman, Lay Member

Jacqueline Swift, Lay Member

SL – Actioned.

9.3 CCG Governance Arrangements

- 9.3.3 The Governing Body **approved** the recommendations set out in the report on CCG Governance Arrangements.

SL – Actioned.

9.4 **Dorset Clinical Commissioning Group (CCG) – New Model Constitution**

9.4.3 The NHS England new model Constitution used the terminology 'Member Practice Representatives' rather than the locally used 'Locality Lead'. It had been noted that section 5.5.3 still contained the terminology 'Member Practice Representative' and this would be amended to read 'Locality Lead'.

SL – Actioned.

9.4.5 The Governing Body noted there were still references to the Audit and Quality Committee in the Constitution and Governance Handbook and these would be updated to read Audit Committee accordingly.

SL – Actioned.

9.4.6 The next step would be to seek approval from the membership.

CGL – Actioned.

9.7 **Integrated Care System (ICS) Delivery Update**

9.7.2 The Governing Body directed that a post meeting note be provided giving further information regarding the position in relation to Children's Integrated Community Services.

**SSa – Actioned – post meeting note e-mailed to GB members
24/01/2019.**

9.7.3 Health checks for individuals with learning disabilities remained an area of concern and the Governing Body noted the additional health check clinics pilot being undertaken in partnership with Dorset Healthcare University NHS Foundation Trust (DHUFT), with work being undertaken to increase the uptake across Dorset.

9.7.4 The Governing Body directed that a further update be provided.

**SSa – Actioned – post meeting note e-mailed to GB members
24/01/2019.**