

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

Date of the meeting	15/05/2019
Author	S Lower – Executive Assistant
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: SL

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 minutes for the meeting held on 13 March 2019.

<https://dorset.moderngov.co.uk/ieListDocuments.aspx?CId=140&MId=1669&Ver=4>

Bournemouth and Poole Health and Wellbeing Board

Lead Director : Sally Sandcraft, Director of Primary and Community Care

- 2.2 Please follow the link to the meeting papers for the meeting held on 27 March 2019.

<https://www.bournemouth.gov.uk/councildemocratic/CouncilMeetings/CommitteeMeetings/BournemouthandPooleHealthandWellbeingBoard/2019/03/27/bournemouthandpoolehealthandwellbeingboard27-mar-2019.aspx>

CCG Assurance

Lead: Tim Goodson, Chief Officer

CCG Assurance

- 2.3 The year-end assessment for 2018/19 is currently being undertaken by NHS England. This will be regionally considered and undergo national moderation. When available the assessment will be published online via [MyNHS](#) along with all other CCG assessments.

Dorset System update

- 2.4 On 1 April 2019, the county's nine councils were replaced by two new unitary authorities - [Dorset Council](#) and [Bournemouth, Christchurch and Poole \(BCP\) Council](#).
- 2.5 The first elections for both new authorities were held on 2 May 2019. Details of the outcomes can be found here – [Dorset Council](#) / [BCP Council](#).

- 2.6 Following a local authority tendering process, [Evolving Communities](#) was appointed to provide Healthwatch services across the region from 1 April 2019.
- 2.7 The CCG will engage with the new partners to continue to develop system working.

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: S Lower – Executive Assistant

Date: 1 May 2019

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