

**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 17 July 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 Colin Davidson - Locality Lead for East Dorset Tim Goodson – Chief Officer Blair Millar – Locality Lead for West Dorset Ben Sharland – Locality Lead for Central Bournemouth Simon Watkins – Locality Lead for Poole Central	FW
2.	Quorum To confirm that the meeting is quorate before it proceeds further. The Terms of Reference (Constitution) state that a quorum shall be one third of the members.	FW
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. <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>	All
4.	Minutes	FW
4.1	To approve the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 15 May 2019.	

4.2	To approve the minutes of the NHS Dorset Clinical Commissioning Group Special Governing Body meeting held on 22 May 2019.	
5.	Matters Arising	FW
5.1	To note the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 15 May 2019.	
5.2	To note the Report of the Chair on matters arising from the minutes of the special meeting held on 22 May 2019.	
6.	Chair's Update	
	To note the verbal update of the Chair.	FW
7.	Chief Officer's Update	
	To note the update on behalf of the Chief Officer.	SH
8.	Strategy	
8.1	There are no Strategy items.	
9.	Delivery	
9.1	Quality and Performance Report	
	To note the report on Quality and Performance.	VR/PR
9.2	Finance Report	
	To note the Finance Report.	SH
9.3	Assurance Framework	
	To note the Assurance Framework.	VR
9.4	CCG Governing Body Reappointment Process	
	To approve the recommendations set out in the CCG Governing Body Reappointment Process.	CGL
9.5	Proposed changes to the Standing Financial Instructions (SFIs)	
	To approve the recommendations set out in the Proposed changes to the Standing Financial Instructions (SFIs).	SH
9.6	Mental Health Rehabilitation Review	
	To note the report on the Mental Health Rehabilitation Review.	SSa

9.7	Annual Review of the Data Security and Protection (DSP) Toolkit	To note the Annual Review of the DSP Toolkit.	SH
9.8	Customer Care Annual Report	To note the Customer Care Annual Report.	VR
9.9	Looked After Children Annual Health Report	To note the Looked After Children Annual Health Report.	VR
9.10	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) – 3 April 2019.	
	<u>Draft minutes</u>		
11.2.2		Primary Care Commissioning Committee (Part 1 – Public) – 5 June 2019.	
11.3	Urgent Decisions		
		To note the Urgent Decision relating to an award of contract.	CGL
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 18 September 2019 at Vespasian House at 2pm.

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.