

NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY SPECIAL MEETING

MATTERS ARISING

Report of the Chair on Matters Arising from the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body Special meeting held on 22 May 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.

4. 2018/2019 Annual Accounts

4.1 Annual Governance Statement (Statement of Internal Control)

- 4.1.3 The Governing Body directed that under paragraph 6.35 of the amended wording, the sentence finish after the word 'incident'. The same wording would need to be updated in the Annual Report and Accounts.

VR/TL – Annual Report and Accounts updated and published online by required date.

4.2 Annual Report and Accounts (Financial Statements for the Year Ending March 2019)

- 4.2(ii).4 There was a discussion regarding the advertising of employment opportunities, particularly regarding armed forces personnel and the Director of Engagement and Development was directed to discuss such opportunities with HR Director colleagues across the system.

CS – This area has been raised with NHS HR Directors and collaborative work is established across the system. The Defence Employer Recognition Scheme (ERS) encompasses awards for employer organisations that pledge, demonstrate or advocate support to defence and the armed forces community, and align their values

with the Armed Forces Covenant. Dorset's NHS employers are all either signatories to the covenant or holders of these awards. A comprehensive programme of work of engagement is in place linked by system recruitment leads. This is supported by the Our Dorset Workforce Delivery Team who are attending The Dorset Armed Forces Covenant Programme Board Annual Review on the evening of Thursday 11 July 2019 at The Tank Museum, Bovington to showcase the work NHS organisations in Dorset are doing towards recruitment and the step into health pledge.

4.3 **ISA260 Audit Findings Report 2018/2019**

4.3.2 Page 8 of the report set out the significant findings. The Governing Body noted External Audit had given Other Critical Policies an amber rating. The CCG had adopted the standard accounting policy as per the guidance but External Audit had indicated that this was not in line with their own guidance. It was recognised there was an inconsistency with different regulators' guidance and this would be reviewed in-year in terms of producing the 2019-20 accounts. The inconsistencies would also be flagged with the national team.

SH – Will be reviewed for the completion of the 2019-20 accounts.

4.3.4 External audit had recommended the red-amber-green colour code reporting for the QIPP programme be clarified as currently the colour coding only related to the initial risk assessment. This would be addressed.

SH – Will be actioned in future QIPP reports.

4.7 **Inspection of Registers**

4.7.2 The Governing Body noted that the Audit Committee was not convinced that this was the best way of scrutinizing the Registers and would consider further at the July Audit Committee.

NR – Noted.