

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
CCG GOVERNING BODY REAPPOINTMENT PROCESS**

Date of the meeting	17/07/2019
Author	S Lower – Executive Assistant
Sponsoring Board Member	Dr F Watson – CCG Chair
Purpose of Report	To seek approval for the reappointment of the Governing Body Registered Nurse Member.
Recommendation	The Governing Body is asked to approve the reappointment of Elaine Spencer as the Governing Body Registered Nurse Member for a second term, for a maximum period of three years from 2 August 2019.
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 A Governing Body Registered Nurse Member may hold office for a period of up to three years and shall be eligible for re-appointment at the end of his/her term, but may not serve more than three consecutive terms or nine years, whichever is the lesser.

2. Report

- 2.1 The Governing Body Registered Nurse Member was appointed on 2 August 2016 and her first term of office concludes on 1 August 2019. She has indicated her willingness to be reappointed and confirmation is given that she continues to meet the eligibility criteria for the role as set out in the CCG's Constitution and the legislative criteria relating to Governing Body members in general.

3. Conclusion

- 3.1 The Governing Body is asked to **approve** the reappointment of Elaine Spencer as the Governing Body Registered Nurse Member for a second term for a maximum period of three years from 2 August 2019.

Author's name and Title : Steph Lower, Executive Assistant

Date : 3 July 2019.

Telephone Number : 01305 368017