

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
URGENT DECISIONS REPORT**

<b>Date of the meeting</b>	17/07/2019
<b>Author</b>	S Lower – Executive Assistant
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Prevention at Scale</li> <li>• Integrated Community and Primary Care Services</li> <li>• One Acute Network</li> <li>• Digitally Enabled Dorset</li> <li>• Leading and Working Differently</li> </ul>		
<b>I confirm that I have considered the implications of this report on each of the matters below, as indicated:</b>	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>		✓	

Initials: SL

## 1. Introduction

- 1.1 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

## 2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

## 3. Conclusion

- 3.1 That the Governing Body notes the decision taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

<b>Date</b>	<b>Details of Decision</b>
19/06/2019	Approval of an award of contract for three years to Bytes Software Services from 1 July 2019 for the software portfolio management of Dorset CCG's Microsoft Enterprise Agreements.

**Author's name and Title : S Lower – Executive Assistant**

**Date : 03/07/2019**

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