

**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 18 September 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 Stuart Hunter – Chief Finance Officer Karen Kirkham – Locality Lead for Weymouth and Portland (and Assistant Clinical Chair) Ben Sharland – Locality Lead for Central Bournemouth	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 To approve the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 17 July 2019.	FW

5. Matters Arising	To note the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 17 July 2019.	FW
6. Chair's Update	To note the verbal update of the Chair.	FW
7. Chief Officer's Update	To note the Chief Officer's update.	TG
8. Strategy		
8.1 Joint Strategic Needs Assessments	To note the presentation on the Joint Strategic Needs Assessments.	C Skelly/ V Fearn (Public Health)
8.2 Our Dorset – Looking Forward (Long Term Plan)	To note the presentation on Our Dorset – Looking Forward (Long Term Plan).	TG
8.3 Primary Care Commissioning Strategy Refresh	To approve the recommendations set out in the Primary Care Commissioning Strategy Refresh.	KC
8.4 Dorset Musculoskeletal (MSK) Strategy	To approve the recommendations set out in the report on the Dorset MSK Strategy.	PR
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.	NR
9.3 Assurance Framework	To note the Assurance Framework.	VR
9.4 Learning Disability Service Partnership Report	To note the Learning Disability Service Partnership Report.	VR

9.5	Workforce Race Equality Standard Report (WRES) 2019	
	To note the Workforce Race Equality Standard Report for 2019.	EP
9.6	Integrated Care System (ICS) Delivery Update	
	To note the Integrated Care System (ICS) Delivery Update.	PR
10.	Wider Healthcare issues	
10.1	Public Health Annual Report	V Fearn (Public Health)
	To note the Public Health Annual Report.	
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) – 5 June 2019.	
	<u>Draft minutes</u>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 7 August 2019.	
11.3	Urgent Decisions	
	There are no urgent decisions to report.	
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 13 November 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.