

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
CHIEF OFFICER UPDATE**

Date of the meeting	18/09/2019
Author	S Lower – Executive Assistant
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body of matters of interest.
Recommendation	The Governing Body is asked to note the report.
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 This report aims to provide a briefing for Governing Body members on key issues currently being managed or reviewed by NHS Dorset Clinical Commissioning Group (CCG).
- 1.2 Further information on each of the issues is available from the identified lead Director.

2. Items of Interest

Dorset Council Health and Wellbeing Board

Lead Clinician : Forbes Watson, CCG Chair

- 2.1 Please follow the link below to minutes of the meeting held on 26 June 2019.

<https://moderngov.dorsetcouncil.gov.uk/ieListDocuments.aspx?CId=431&MId=4303&Ver=4>

Bournemouth, Christchurch and Poole Health and Wellbeing Board

Lead Director : Sally Sandcraft, Director of Primary and Community Care

- 2.2 Please follow the papers and minutes from the meeting held on 24 July 2019.

<https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?CId=347&MId=4014&Ver=4>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.3 The CCG annual assessment for 2018/19 provides each CCG with a headline assessment against the indicators in the CCG Improvement and Assessment Framework. The headline assessments have been confirmed by NHS England's Statutory Committee. I am pleased to report that Dorset CCG has been assessed as 'Green' for its annual headline assessment for 2018/19.
- 2.4 CCGs have a statutory duty to involve the public in commissioning. In addition to meeting statutory responsibilities, effective patient and public participation helps CCGs to commission services that meet the needs of local communities and tackle health inequalities. The final rating and score for 2018/19 for Dorset CCG following national assessment and moderation process is 'Green Star'.
- 2.5 This information has been published on the [My NHS](#) website.

3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

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

Date: 3 September 2019

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