

**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 13 November 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	
Tom Knight, Locality Lead for North Bournemouth Jacqueline Swift, Governing Body Lay Member (and Deputy CCG Chair)	FW
2. Quorum	
To confirm that the meeting is quorate before it proceeds further.	FW
The Terms of Reference (Constitution) state that a quorum shall be one third of the members.	
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.	All
<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>	
4. Minutes	
To approve the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 18 September 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 18 September 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	There are no Strategy items.	
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.	SH
9.3	Assurance Framework	
	To note the Assurance Framework.	VR
9.4	Dementia Services Review	
	To approve the recommendations set out in the Dementia Services Review report.	SSa
9.5	Mental Health Rehabilitation Review	
	To approve the recommendations set out in the Mental Health Rehabilitation Review Strategic Outline Case.	SSa
9.6	Proposed Constitution/Governance Handbook changes	
	To approve the recommendations set out in the report on Proposed Constitution/Governance Handbook changes.	SH
9.7	Engagement and Communications Framework Progress Update	
	To note the Engagement and Communications Framework Progress Update.	CS

9.8	Organisational Development Framework Progress Update	
	To note the Organisational Development Framework Progress Update.	CS
9.9	Safeguarding Adults and Children’s Annual Report Update	
	To note the update report on Adult and Children’s Safeguarding.	VR
9.10	Working with the Community and Voluntary Sector Update	
	To note the Working with the Community and Voluntary Sector Update.	SSa
9.11	Integrated Care System (ICS) Delivery Update	
	To note the Integrated Care System (ICS) Delivery Update.	PR
10.	Wider Healthcare issues	
10.1	Dorset Better Care Fund Update	
	To note the Dorset Better Care Fund Update.	SSa
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) – 7 August 2019.	
	<u>Draft minutes</u>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 2 October 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 22 January 2020 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.