

**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 22 January 2020** 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	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 13 November 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 13 November 2019.	FW

6.	Chair's Update	To note the verbal update of the Chair.	FW
7.	Chief Officer's Update	To note the update of the Chief Officer.	TG
8.	Strategy	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.	NR
9.3	Assurance Framework	To note the Assurance Framework.	VR
9.4	Establishment of a Joint Commissioning Committee for Emergency Ambulance Services	To approve the recommendations set out in the report on the Establishment of a Joint Commissioning Committee for Emergency Ambulance Services.	SSu
9.5	Governing Body Appointments	To approve the recommendations set out in the report on the Governing Body Appointments.	FW
9.6	Public Sector Equality Duty Annual Report 2019	To approve the recommendations set out in the Public Sector Equality Duty Annual Report 2019.	CS
9.7	Liberty Protection Safeguards	To note the report on Liberty Protection Safeguards.	VR
9.8	Emergency Preparedness Resilience and Response (EPRR) Assurance Report	To note the Emergency Preparedness Resilience and Response Assurance Report.	PR

9.9 **Integrated Care System (ICS) Delivery Update**

To **note** the Integrated Care System (ICS) Delivery Update.

PR

10. **Wider Healthcare issues**

10.1 There are no Wider Healthcare issues.

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 **Approved minutes**

Primary Care Commissioning Committee (Part 1 – Public) – 2 October 2019.

Draft minutes

11.2.2 Primary Care Commissioning Committee (Part 1 – Public) – 4 December 2019.

11.3 **Urgent Decisions**

There are no Urgent Decisions.

12. **Questions from the Public**

Session limited to 20 minutes with questions being framed succinctly.

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 18 March 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.