

NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

MATTERS ARISING - PART ONE

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 13 November 2019.

1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the last Governing Body meeting.

2. Recommendation

That the Governing Body notes this report and directs any action it sees fit.

3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Governing Body can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

3. Declarations of Interest, Gifts or Hospitality

3.1 Declarations of Interest were made as follows:-

- Item 22 (Part 2) – Proposals for a revised Clinical Leadership approach - all Governing Body Locality Leads present declared an interest in this item and would be required to withdraw from the meeting for the decision.
- Item 23 (Part 2) – Award of Contract without Competition - declarations of interests were noted as follows:-
 - Jacqueline Swift as Mental Health Act Manager for Dorset Healthcare University NHS Foundation Trust (DHUFT)
 - Dr B Sharland – family member employed by DHUFT
 - Dr F Watson – family member employed by DHUFT

Due to the nature of the interests, there was no further action required.

SL – Actioned.

5. Matters Arising

- 5.1 9.1.11 – Breast Two Week Wait – the Governing Body directed that a further post meeting note be provided regarding the longest waits.

SB – Actioned. Post meeting note e-mailed to GB members 29/11/2019.

9. Delivery

9.1 Quality and Performance Report

- 9.1.2 There had been continued improvement in the Summary Hospital-level Mortality Indicator (SHMI) at Dorset County Hospital NHS Foundation Trust (DCHFT). A more detailed update would be provided to the March 2020 Governing Body meeting.

VR – To be included in the March 2020 report.

- 9.1.11 Regarding Criteria Based Access Protocols, the Governing Body noted one area of possible opportunity was the removal of benign skin lesions.
- 9.1.12 There was a significant difference in the number of removals undertaken in the East compared to the West and this was being investigated to determine whether patients were having the removal procedure undertaken at the same time as the initial appointment test.
- 9.1.13 The Governing Body directed that more detailed information be provided for the next meeting.

SB – Audits from the Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust (RBCHFT) and Dorset County Hospital NHS Foundation Trust (DCHFT) remain outstanding on the NHSE Evidence Based Intervention Removal of (surgery for) benign skin lesions. Research into pathways of other NHS providers is underway. Other sanctions are being considered such as the introduction of prior approval and the potential decommissioning of this intervention from secondary providers or the recharging for interventions that do not meet the criteria.

9.2 Finance Report

- 9.2.6 Finding recurrent savings for 2020-21 was a risk and reassurance was sought regarding what was being done across the system with a direction that future reports include progress.

SH – A sub group of the Operations and Finance Reference Group (OFRG) has been established to accelerate the development of recurrent savings. The group is being chaired by the Finance Director of Dorset County Hospital and regional support is being provided. All health organisations in Dorset are represented on the group. Future reports

will include progress.

9.6 Proposed Constitution/Governance Handbook Changes

- 9.6.2 Regarding the Standing Financial Instructions Detailed Delegation Limits table, additional wording was required for section 3.1 (non-pay expenditure covered by delegated budgets) to clarify that any delegated limit applied to the total cumulative spend for a commitment.

SH – Actioned – the following additional wording has been included ‘These limits apply to the total cumulative spend for a commitment. A commitment must not be disaggregated to circumvent these limits’.

- 9.6.3 The Governing Body **approved** the recommendations set out in the Proposed Constitution/Governance Handbook Changes Report.

SL – Actioned.

9.9 Safeguarding Adults and Children’s Annual Report Update

- 9.9.3 The Deprivation of Liberty Safeguards (DoLS) would be replaced with a Liberty Protection Safeguards (LPS) Scheme. The target implementation date was 1 October 2020 and work was ongoing to understand the implications for the system and how the LPS would work in practice.
- 9.9.4 A key feature for the CCG would be in relation to Continuing Health Care outside of a hospital in which the CCG would become the ‘responsible body’.
- 9.9.5 A more detailed update would be brought to the Governing Body in the new year.

VR – Complete – future Governing Body agenda item.

12. Questions from the Public

- 12.6 The full response would be sent to the Wessex Region of the NPC.

SL – Actioned.