

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

Date of the meeting	22/02/2020
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

Chief Finance Officer

- 2.1 Stuart Hunter, Chief Finance Officer retired from the CCG on 31 December 2019. Following a national recruitment campaign, Nikki Rowland, formerly the CCG's Deputy Chief Finance Officer was successfully appointed to the Chief Finance Officer role and took up the position from 1 January 2020. The Chief Finance Officer is a member of the Governing Body.

EU Exit

Lead: Phil Richardson, Chief System Integration Officer

- 2.2 The CCG has been informed by both NHS England and Improvement and the Dorset Civil Contingencies Unit that following the passing of the UK Withdrawal Agreement, the Government has formally stood down all EU Exit 'No Deal' scenario planning in relation to Operation Yellowhammer.
- 2.3 This means that NHS Commissioners and Providers are now no longer expected to support Local Resilience Forum command structures or undertake situation reporting to the NHS England and Improvement National Coordination Centre, when the UK departs the EU on 31 January 2020. The EU Exit process will now enter a 12-month transition period as per the Withdrawal Agreement.

Poole Hospital Outline Planning Application

- 2.4 In September 2019, Poole Hospital received approval of the Outline Planning Application for the development of a new theatre complex on the corner of its site near Longfleet Road. This was complemented in November when NHS Improvement confirmed a £15M loan to start the urgent development of the theatre complex. It is expected that a full planning application will be submitted in quarter 1 of 2020 and work will commence in the spring of 2020 to decant services from the area where the new theatre complex will be developed.

Dorset Council Health and Wellbeing Board

Lead Clinician : Forbes Watson, CCG Chair

- 2.5 Please follow the link below to the draft minutes of the meeting held on 27 November 2019. The next meeting is due to be held on 25 March 2020.

<https://moderngov.dorsetcouncil.gov.uk/ieListMeetings.aspx?CId=431&Year=0>

Bournemouth, Christchurch and Poole Health and Wellbeing Board

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

- 2.6 Please follow the link below to the draft minutes from the meeting held on 25 September 2019. The next meeting is due to be held on 30 January 2020.

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CId=347&Year=0>

CCG Assurance

Lead: Tim Goodson, Chief Officer

- 2.7 There is no further update since the last meeting.

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: 08/01/2020

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