

## 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 22 January 2020.

#### 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) – Mental Health report:-

- Jacqueline Swift, Mental Health Act Manager and Multi Agency Public Protection Arrangements (MAPPA) lay member for Dorset
- 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.**

##### 9.4 Establishment of a Joint Commissioning Committee for Emergency Ambulance Services (AJCC)

9.4.12 The Governing Body **approved** recommendations (a), (b), (c) and (e) as set out in the Establishment of a Joint Commissioning Committee for Emergency Ambulance Services Report and the revised delegation as set out in paragraph 9.4.8 above.

**SL (S Birt) – An AJCC teleconference was held on 24 February and further changes to the AJCC Terms of Reference would be required following a discussion regarding the voting rights and how a decision will be made at the AJCC. An email would need to go out to all AJCC members accompanying the refreshed TOR and confirming that this (as well as the delegation) has now been through their Governing Bodies and all approved. The AJCC will need to formally be in place from 1st April – so the expectation is that all SW CCGs will have taken these documents through their GB by then. The amended wording to the delegation as agreed at the January GB is:-**

**The AJCC must exercise its delegated functions within the financial limit on its delegated authority which shall be the total budgeted resources that the CCG has agreed to commit to the contract including any forecasted overspend. Decisions that will require the CCG to commit additional resources over and above the financial limit on the AJCC's delegated authority are reserved to the CCG.**

## **9.5 Governing Body Appointments**

- 9.5.2 The Governing Body **approved** the recommendations set out in the Governing Body Appointments report.

**SL – Actioned - formal appointment process for GB Registered Nurse Member completed and induction arrangements underway.**

## **9.7 Liberty Protection Safeguards**

- 9.7.5 The Governing Body directed that a further update be provided when there was anything significant to report.

**VR – Noted. A request for update will be added to the agenda for six-months' time if not received before.**