

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

<b>Date of the meeting</b>	18/03/2020
<b>Author</b>	S Lower – Executive Assistant
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of matters of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Prevention at Scale</li> <li>• Integrated Community and Primary Care Services</li> <li>• One Acute Network</li> <li>• Digitally Enabled Dorset</li> <li>• Leading and Working Differently</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

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

### **Dorset Council Health and Wellbeing Board**

**Lead Clinician : Forbes Watson, CCG Chair**

- 2.1 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**

- 2.2 Please follow the link below to the draft minutes from the meeting held on 30 January 2020. The next meeting is due to be held on 26 March 2020.

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

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.3 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: 28/02/2020**

**Telephone Number: 01305 368017**