

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 virtually on **Wednesday 13 May 2020**.

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.	
The Terms of Reference (Constitution) state that a quorum shall be seven of the total Governing Body members and shall include at least one executive and one lay member.	FW
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 18 March 2020.	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 18 March 2020.	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	Interim Financial Governance – Covid-19 response	
	To note the Interim Financial Governance – Covid 19 response.	NR
9.2	Safety Report – Covid-19	
	To note the Safety Report – Covid-19.	VR
9.3	Finance Report – Month 12	
	To note the Finance Report – Month 12.	NR
9.4	Standards of Business Conduct Policy (including Conflicts of Interest)	
	To approve the recommendations set out in the report on the Standards of Business Conduct Policy (including Conflicts of Interest).	NR
10.	Wider Healthcare issues	
	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	<u>Approved minutes</u>	
	Primary Care Commissioning Committee (Part 1 – Public) – 5 February 2020.	

Draft minutes

11.2.2 Primary Care Commissioning Committee (Part 1 – Public) – 1 April 2020.

11.3 Urgent Decisions

To **note** the Urgent Decision relating to the Governing Body GP member appointments to the Primary Care Commissioning Committee.

SL

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 date of the Special Governing Body meeting to approve the Annual Report and Accounts has been rearranged from Wednesday 20 May 2020 to Wednesday 17 June 2020 at 11am, venue to be confirmed.

The next meeting of the NHS Dorset Clinical Commissioning Group Governing Body will be held on Wednesday 15 July 2020, venue to be confirmed.

15. Exclusion of the Public

Under normal circumstances this would be 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. However, due to the Covid-19 pandemic, Government social isolation requirements constitute 'special reasons' to avoid face to face gatherings as permitted by legislation, therefore until further notice all Governing Body meetings will be held virtually by default.