

## 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 18 March 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:-

Agenda item 25 (Part 2) – Remuneration Committee recommendations

- Tim Goodson, Chief Officer and Nikki Rowland, Chief Finance Officer

Both the Chief Officer, Chief Finance Officer and any executives present would be required to withdraw from the meeting for this item.

**SL – No action required as the item was withdrawn and is planned to be taken to the July 2020 meeting.**

##### 9.4 Governance Arrangements

##### 9.4.2 Following a query regarding the clinical skill mix on the Governing Body/Committees, the Governing Body directed that consideration be given to the potential for widening the clinical skill mix e.g. nurse practitioner members.

**SL – Consideration will be given to the above in due course post the Covid-19 pandemic.**