

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

<b>Date of the meeting</b>	13/05/2020
<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.

## 2. Items of Interest

### Covid-19

- 2.1 To note that the Dorset system declared a major incident in relation to the Covid-19 pandemic.

### CCG Corporate Objectives for 2020-21

**Lead: Tim Goodson, Chief Officer**

- 2.2 The CCG completed a comprehensive programme of work in 2019-2020, involving staff from across the organisation in developing a clear set of objectives to support the delivery of its vision and mission and alignment to the Sustainability and Transformation Plan for Dorset, culminating in Governing Body approval. These objectives will remain in place until the objectives review programme which had commenced for 2020-2021 can resume. This will enable the CCG to give continued focus to the system-wide response to the Covid-19 pandemic, including the phase of recovery to re-establish services that meet the needs of local people whilst maintaining the Government's focus on minimising a further wave of infection.

### Organisational Development and Engagement and Communications Update

**Lead: Charles Summers, Director of Engagement and Development**

- 2.3 Due to the Covid-19 pandemic, the planned Organisational Development Framework, Engagement and Communications Framework and Patient and Public Engagement report have been deferred to the July meeting. A brief update of progress over the last 12 months is set out below.

### Organisational Development Framework

- 2.4 The CCG has made significant progress over the last 12 months to develop as an organisation and as a partner in Dorset's Integrated Care System. The Our Dorset Forward View: 2019-2024 was released and a successful outcome reached in the Judicial Review and Secretary of State's Independent Review Panel. The CCG supported and invested in the development of Primary Care Networks, including establishing a Primary Care Training Hub, as well as implementing a revised Governing Body structure which continues to ensure the primary care voice is represented. The last 12 months have also identified

a number of areas of focus as part of the People and Culture Programme across engagement, training and development, wellbeing for staff.

## Engagement and Communications Framework and Patient and Public Engagement

- 2.5 The CCG continues to develop and innovate across all aspects of its communication and engagement both internally and externally to the organisation and to build on existing relationships with engagement colleagues and partners across Dorset's Integrated Care System which has carried on through the recent pandemic. Notable successes in the CCG's engagement activity include a green star (outstanding) rating in NHS England and Improvement's Assessment Framework, view seeking Dorset wide to inform the long term plan for Dorset and with Children and Young People around their mental health, and training of 80 engagement champions across Dorset's Integrated Care System with the Point of Care Foundation. In terms of communications activity, the CCG launched a successful winter campaign which received national attention and has continued to expand its digital presence through existing platforms including setting up an Instagram account. During the recent pandemic, the #hereforcampaign was launched to ensure people continue to access services locally.
- 2.6 The team has also worked to strengthen the support to Primary Care Networks through patient participation groups. Finally, the team has also led on Dorset's initiative for a nationally supported integrated volunteering project, as part of continued relationship building with community and voluntary organisations.

## Change of Trust name

**Lead : Tim Goodson, Chief Officer**

- 2.7 Back in December 2019 Poole Hospital NHS Foundation Trust and The Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust announced their new Trust name – East Dorset Hospitals NHS Foundation Trust.
- 2.8 Since then work progressed towards becoming a University Hospital through Bournemouth University and it has been agreed the Trust name be changed to University Hospitals Dorset NHS Foundation Trust.

## Dorset Council Health and Wellbeing Board

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

- 2.9 Please follow the link below to the draft minutes of the meeting held on 27 November 2019. The meeting due to be held on 25 March 2020 was cancelled. The next meeting is due to be held on 24 June 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**

- 2.10 Please follow the link below to the draft minutes from the meeting held on 30 January 2020. The meeting due to be held on 26 March 2020 was cancelled. The next meeting is due to be held on 17 June 2020.

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

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

- 2.11 There is currently no further update.

### **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: 30/04/20**

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