

**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 15 July 2020**.

If you are unable to attend please notify Steph Lower, Corporate Office Manager on 01305 368017 at your earliest convenience.

Yours sincerely,

Dr Forbes Watson  
CCG Chair

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**AGENDA**

		<b>Initials</b>
<b>1.</b>	<b>Apologies</b>	FW
<b>2.</b>	<b>Quorum</b>  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
<b>3.</b>	<b>Declarations of Interest/Gifts or Hospitality</b>  Members to carefully consider and declare any Conflict of Interest or offers or receipt of Gifts or Hospitality.  <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>	All
<b>4.</b>	<b>Minutes</b>	FW
4.1	To <b>approve</b> the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 13 May 2020.	
4.2	To <b>approve</b> the minutes of the NHS Dorset Clinical Commissioning Group Special Governing Body meeting held on 17 June 2020.	

<b>5.</b>	<b>Matters Arising</b>	FW
5.1	To <b>note</b> the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 13 May 2020.	
5.2	To <b>note</b> the Report of the Chair on matters arising from the minutes of the special meeting held on 17 June 2020.	
<b>6.</b>	<b>Chair's Update</b>	
	To <b>note</b> the verbal update of the Chair.	FW
<b>7.</b>	<b>Chief Officer's Update</b>	
	To <b>note</b> the update of the Chief Officer.	TG
<b>8.</b>	<b>Strategy</b>	
8.1	<b>Revised Interim Budget 2020-21</b>	
	To <b>approve</b> the recommendations set out in the Revised Interim Budget 2020-21.	NR
8.2	<b>Corporate Objectives for 2020-21</b>	
	To <b>approve</b> the Corporate Objectives for 2020-21.	FW
<b>9.</b>	<b>Delivery</b>	
9.1	<b>Quality Report</b>	
	To <b>note</b> the report on Quality.	VR
9.2	<b>Performance Report</b>	
	To <b>note</b> the report on Performance.	PR
9.3	<b>Finance Report</b>	
	To <b>note</b> the Finance Report.	NR
9.4	<b>Assurance Framework</b>	
	To <b>note</b> the Assurance Framework.	VR
9.5	<b>Engagement and Communications Framework Update</b>	
	To <b>note</b> the Engagement and Communications Framework Update.	CS

9.6	<b>Organisational Development Framework Update</b>	
	To <b>note</b> the Organisational Development Framework Update.	CS
9.7	<b>Annual Report on the 2019 Staff Survey</b>	
	To <b>note</b> the Annual Report on the 2019 Staff Survey.	CS
9.8	<b>Annual Report on Patient and Public Involvement 2019-20</b>	
	To <b>note</b> the Annual Report on Patient and Public Involvement 2019-20.	CS
9.9	<b>Annual Report for Infection Prevention and Control</b>	
	To <b>note</b> the Annual Report for Infection Prevention and Control.	VR
9.10	<b>Learning Disabilities Mortality Review (LeDeR) Annual Report 2019-20</b>	
	To <b>note</b> the LeDeR Annual Report 2019-20.	VR
9.11	<b>Safeguarding Adults and Children’s Annual Report</b>	
	To <b>note</b> the Safeguarding Adults and Children’s Annual Report.	VR
<b>10.</b>	<b>Wider Healthcare issues</b>	
10.1	<b>Dorset Better Care Fund Update</b>	
	To <b>note</b> the Dorset Better Care Fund Update.	SSa
<b>11.</b>	<b>Committee Reports, Minutes and Urgent Decisions</b>	
11.1	<b>Reports</b>	
	There are no reports to note.	
11.2	<b>Minutes</b>	
	To <b>note</b> the following minutes:-	FW
11.2.1	<b><u>Approved minutes</u></b>	
	Primary Care Commissioning Committee (Part 1 – Public) – 1 April 2020.	
	<b><u>Draft minutes</u></b>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 3 June 2020.	

### 11.3 **Urgent Decisions**

NR

To **note** the Urgent Decisions relating to:-

- the revised Interim Budget
- the removal of the Governing Body GP member role from the membership of the Audit Committee

### 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 next meeting of the NHS Dorset Clinical Commissioning Group Governing Body will be held on Wednesday 16 September 2020, venue to be confirmed.

### 15. **Exclusion of the Public**

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.