

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 13 May 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.

7. Chief Officer's Update

- 7.3 The Governing Body noted the green star (outstanding) rating in NHS England and Improvement's Assessment Framework for patient engagement and directed the Director of Engagement and Communications to feedback their congratulations to those involved.

CS – The feedback has been provided to individuals and the team, with thanks.

- 7.4 Particular mention was made regarding the request for the Senior Public Engagement Lead to be involved in the duty to engage element of the Bristol Nightingale Hospital. This reflected the excellent external reputation of the engagement team and the Governing Body directed that the Director of Engagement and Communications feedback accordingly.

CS - The feedback has been provided to individuals and the team, with thanks.

9.3 Finance Report

- 9.3.4 The 2020-21 position regarding any ongoing adjustment to the prescribing budget in light of the Covid-19-related price increases was as yet unknown.

5.1

Work would be undertaken with the Medicines Management Team to see what additional efficiency savings could be made to offset the increase to try to mitigate the additional budget pressure.

- 9.3.5 Although there had been a consistent message not to do so, there was evidence to suggest variation in the over-prescribing/ordering of some drugs during the Covid-19 pandemic. This was being addressed with the individual practices.
- 9.3.6 In light of the 9.3.4, consideration was being given to national lobbying regarding Covid-19-related prescribing costs and how they might be supported nationally.
- 9.3.7 Further consideration would be given to this issue at the forthcoming Primary Care Commissioning Committee.

SSa – Included in the PCCC Medicines Update report to the 03/06/20 meeting.

9.4 **Standards of Business Conduct Policy (including Conflicts of Interest)**

- 9.4.4 The Governing Body **approved** the recommendations set out in the Standards of Business Conduct Policy (including Conflicts of Interest).

SL – The revised Standards of Business Conduct Policy has been updated in the Governance Handbook accordingly.

13. **Any Other Business**

- 13.1 Following notification of a change of name for West Moors Group Practice to West Moors Village Practice from 3 April 2020, the Governing Body approved the associated Constitutional change.

SL – Actioned and included in the latest Constitutional Change application to NHS England.

- 13.2 Consideration was being given to the best IT solution to enable members of the public to observe future Part 1 meetings held virtually.

SL – Actioned – the next meeting would be held using the Lifesize Live Streaming platform which would enable the public to observe and ask questions.