

## NHS DORSET CLINICAL COMMISSIONING GROUP

### GOVERNING BODY SPECIAL MEETING

#### MATTERS ARISING

Report of the Chair on Matters Arising from the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body Special meeting held on 17 June 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.

#### 4.3 Annual Report and Accounts (Financial Statements – March 2020)

4.3(ii).2 The Governing Body noted the incorrect Term of Office dates for the Lay Member for Patient and Public Involvement on page 53 and directed that they be corrected to read 1 April 2019 and 31 March 2022.

**TL – Actioned.**

#### 4.7 Independent Service Auditor Reports (International Standards on Assurance Engagements (ISAE) 3402 Report 2019/2020)

4.7.4 In the main, the Governing Body GP members noted improvements to the primary care support provision by Capita Business Services Ltd. There were still issues with the process and the Director of Primary and Community Care urged GP members to continue to share any issues as they arose to enable an understanding of the scale of the issues.

4.7.5 Although the CCG had no direct influence regarding the national contract, there had been continued work with the Local Medical Committees (LMC) to lobby concerns.

- 4.7.6 The Governing Body directed that this issue be discussed further at the next Primary Care Commissioning Committee with a view to what further action might be taken.

**SSa – Information will be included in the Medicines Update paper to the next PCCC meeting on 05/08/20.**