

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
URGENT DECISIONS REPORT**

<b>Date of the meeting</b>	15/07/2020
<b>Author</b>	S Lower – Corporate Office Manager
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body of urgent decisions taken by the Chair and Accountable Officer.
<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>I confirm that I have considered the implications of this report on each of the matters below, as indicated:</b>	<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 The purpose of this report is to inform the Governing Body of Urgent Decisions made by the Chair and Accountable Officer under Standing Orders.

## 2. Report

- 2.1 Standing Orders permit decisions reserved for the Governing Body, to be exercised by the Chair and the Accountable Officer, having consulted at least two members. Exercise of such powers should be reported to the next formal meeting of the Governing Body in public session for noting.

## 3. Conclusion

- 3.1 That the Governing Body notes the decisions taken by the Chair and the Accountable Officer (or those acting in their stead) under Standing Orders.

Date	Details of Decision
20/05/20	<p>Approval of the approach to a revised 2020-21 budget for Dorset CCG to meet the requirements of the NHS England new guidance which came out on 15 May 2020. This included changes to the funding allocations, requiring a revision of the interim budget.</p> <p>For Dorset CCG the allocation was reduced by £8.4m for the first four months of 2020/21. This was due to assumptions about costs that were set, or fully funded, nationally, including block contracts with the main NHS providers, cessation of non-contract arrangements with other NHS bodies and national contracts for the larger independent sector providers.</p> <p>CCGs were required to upload a budget for April to July to the national system by 26 May 2020 that followed the latest guidance and provided a breakeven position.</p>

Date	Details of Decision
03/06/2020	<p>The current membership of the Audit Committee included a Governing Body GP member. In January 2019 the quality monitoring function was removed from the then Audit and Quality Committee as it was not a statutory function of an Audit Committee. Prior to the removal of the Quality element of the Committee, the Governing Body GP member role provided the clinical link for the Quality element.</p> <p>Approval was given to remove the Governing Body GP member role from the membership of the Dorset CCG Audit Committee as the view was there would be no added value keeping this role on the membership. This would enable the change to be included in the current Constitutional Change Application to be submitted to NHS England.</p>

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**Date : 08/07/2020**

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