

**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 16 September 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

AGENDA

		Initials
1. Apologies		FW
2. Quorum		
	To confirm that the meeting is quorate before it proceeds further.	FW
	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.	
3. Declarations of Interest/Gifts or Hospitality		
	Members to carefully consider and declare any Conflict of Interest or offers or receipt of Gifts or Hospitality.	All
	<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>	
4. Minutes		
	To approve the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 15 July 2020.	FW
5. Matters Arising		
	To note the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 15 July 2020.	FW

6.	Chair's Update	
	To note the verbal update of the Chair.	FW
7.	Chief Officer's Update	
	To note the update of the Chief Officer.	TG
8.	Strategy	
	There are no Strategy items.	
9.	Delivery	
9.1	Quality Report	
	To note the report on Quality.	PO'S
9.2	Performance Report	
	To note the report on Performance.	SB
9.3	Extending the Budget Arrangements	
	To note the report on Extending the Budget Arrangements.	NR
9.4	Finance Report	
	To note the Finance Report.	NR
9.5	Assurance Framework	
	To note the Assurance Framework.	PO'S
9.6	CCG Governing Body Reappointment Process	
	To approve the recommendations set out in the CCG Governing Body Reappointment Process.	FW
9.7	Governance Arrangements	
	To approve the recommendations set out in the report on Governance Arrangements.	NR
9.8	Equality, Diversity and Inclusion Strategy 2020-2024	
	To approve the Equality, Diversity and Inclusion Strategy for 2020-2024.	EP
9.9	Workforce Race Equality Standard Report (WRES) 2020	
	To note the Workforce Race Equality Standard Report for 2020.	EP

9.10	Annual Review of the Data Security and Protection (DSP) Toolkit	
	To note the Annual Review of the DSP Toolkit.	NR
9.11	Customer Care Annual Report	
	To note the Customer Care Annual Report.	PO'S
9.12	Looked After Children Annual Health Report	
	To note the Looked After Children Annual Health Report.	PO'S
9.13	Annual Report on Personal Health Commissioning	
	To note the Annual Report on Personal Health Commissioning.	PO'S
9.14	Children and Young People's Mental Health Care	
	To note the report on Children and Young People's Mental Health Care.	SSa
10.	Wider Healthcare issues	
	There are no wider healthcare issues.	
11.	Committee Reports, Minutes and Urgent Decisions	
11.1	Reports	
	There are no reports to note.	
11.2	Minutes	
	To note the following minutes:-	FW
11.2.1	<u>Approved minutes</u>	
	Primary Care Commissioning Committee (Part 1 – Public) – 3 June 2020.	
	<u>Draft minutes</u>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 5 August 2020.	
11.3	Urgent Decisions	
	There are no Urgent Decisions.	

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 virtually on Wednesday 18 November 2020.

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.