

**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 17 March 2021** at 2pm.

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. Apologies</b>		
	Dr H-M Blunt, Governing Body GP member	FW
<b>2. Quorum</b>		
	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.	
<b>3. 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.	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>	
<b>4. Minutes</b>		
	To <b>approve</b> the Part 1 minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 20 January 2021.	FW
<b>5. Matters Arising</b>		
	To <b>note</b> the Report of the Chair on matters arising from the minutes of Part 1 of the meeting held on 20 January 2021.	FW

<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 note the Chief Officer update and <b>approve</b> the approach to adopt an additional set of one-year objectives and maintain the existing corporate objectives for 2020-21.	TG
<b>8.</b>	<b>Strategy</b>	
	There are no Strategy items.	
<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>Governance Arrangements</b>	
	To <b>approve</b> the recommendations set out in the report on Governance Arrangements.	FW
9.5	<b>Fertility Assisted Conception Policy Review</b>	
	To <b>approve</b> the recommendations set out in the Fertility Assisted Conception Policy Review report.	KK
9.6	<b>Gender Pay Gap</b>	
	To <b>approve</b> the recommendations set out in the report on the Gender Pay Gap.	CS
9.7	<b>Annual Review of Declarations of Interest</b>	
	To <b>note</b> the Annual Review of Declarations of Interest	NR
9.8	<b>Special Educational Needs and Disabilities (SEND) Update</b>	
	To <b>note</b> the SEND Update.	SSa

9.9	<b>Suicide Prevention Strategy Update</b>	SSa
	To <b>note</b> the Suicide Prevention Strategy Update.	
10.	<b>Wider Healthcare issues</b>	
	There are no wider healthcare issues.	
11.	<b>Committee Reports, Minutes and Urgent Decisions</b>	
11.1	<b>Reports</b>	
	There are no reports to note.	
11.2	<b>Minutes</b>	FW
	To <b>note</b> the following minutes:-	
11.2.1	<b><u>Approved minutes</u></b>	
	Primary Care Commissioning Committee (Part 1 – Public) – 2 December 2020.	
	<b><u>Draft minutes</u></b>	
11.2.2	Primary Care Commissioning Committee (Part 1 – Public) – 3 February 2021.	
11.3	<b>Urgent Decisions</b>	NR
	To <b>note</b> the Urgent Decisions in relation to:-	
	<ul style="list-style-type: none"> <li>- utilisation of the national hospital discharge funding in relation to the purchase of interim block booked residential and nursing care home beds, additional care hours and care agency staff;</li> <li>- commencement of a ‘mini competition’ process under the NHS England’s Increasing Capacity Framework in relation to additional orthopaedic capacity.</li> </ul>	
12.	<b>Questions from the Public</b>	
	<i>Session limited to 20 minutes with questions being framed succinctly.</i>	
13.	<b>Any Other Business</b>	

**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 12 May 2021.

**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.