

## Clinical Commissioning Group

**Board Meeting, Part 1  
27 August 10.00am – 13.00pm  
High House - Purfleet**

			Page No.	Time
1.	<b>Chair</b> Welcome and Apologies Any Declaration of Interest other than what has been declared on the register /Etiquette	For Information		10.00am
2.	<b>Chair</b> Minutes/action log from the 25 June	For Agreement	1 – 11	10.05am
3.	<b>Head of Contracts</b> EEAST Risk Summit update	For Information	12 – 15	10.20am
4.	<b>Executive Nurse</b> Collaborative Update	For Information	16 – 30	10.35am
5a	<b>Chief Finance Officer</b> <ul style="list-style-type: none"> <li>• Finance Update</li> <li>• BCF</li> </ul>	For Information For Information	31 – 35 36 – 38	10.50am
5b	<b>Chair of QIPP/Senior Commissioning Manager</b> <ul style="list-style-type: none"> <li>• Quality Innovation Productivity Prevention update</li> </ul>	For Monitoring	39 - 46	11.05am
6.	<b>Director of Adults Services</b> Thurrock Council update	For Information	47 – 50	11.20am
	<b>BREAK</b>			11.35am
7.	<b>Executive Nurse</b> <ul style="list-style-type: none"> <li>• Quality Report</li> </ul>	For Information	51 – 82	11.50am
8.	<b>Chair of Clinical Engagement Group</b> <ul style="list-style-type: none"> <li>• CEG update</li> </ul>	For Information	83 – 94	12.05pm
9.	<b>Chair of Commissioning Reference Group – Lay Member</b> <ul style="list-style-type: none"> <li>• CRG update</li> </ul>	For Information	95 – 107	12.20pm
10.	<b>Head of Corporate Governance</b> <ul style="list-style-type: none"> <li>• BAF</li> <li>• TOR</li> <li>• Corporate Risk Registers</li> </ul>	For Information	108 – 127 128 – 175 176 – 183	12.35pm
11.	A.O.B.	Chair		12.50pm
12.	<b>Information: 184 - 266</b> <b>Minutes (previous committee meetings)</b> NELFT CQRG 2/7 & 6/8 CEG 8/7 & 12/8 QIPP Core 10/7 & 14/9 Finance & Performance 18/6 & 16/7 Executive Committee 15/7 CRG 2/7 & 6/8 Q & G 11/7 & 8/8			
	<b>Date of the Next Meeting:</b> September 24 Board Seminar and AGM 2pm - 7pm – Blackshots Leisure Centre			

**BOARD MEMBERS AND ATTENDEES**

<b>Board Member</b>	<b>Board Member Title</b>	<b>Presenting paper to the meeting</b>	<b>Agenda Item</b>
Dr A Deshpande	Chair	✓	Minutes & Action Log, Board,
Dr Nimal Raj	GP Board Member		
Dr L Grewal	GP Quality & Co-Chair CEG Lead	✓	CEG Update
Dr A Bose	GP Clinical & Tutor Lead		
Dr A Bansal	GP Planned Care Lead		
Dr V Raja	GP Unplanned & Co Chair CEG Lead	✓	CEG Update
Dr R Arhin	GP QIPP Chair	✓	QIPP
Dr R Mohile	GP Mental Health Lead		
Dr S Das	Secondary Care Consultant		
Dr P Martin	GP Medicine Management Lead		
Mr R Vine	Quality & Governance Lead (P Manager)		
Ms M Ansell	(Acting) Interim Accountable Officer		
Ms L Buckland	Chair of Audit Committee & Remuneration Committee (Lay Member)		
Mr L Green	Chair of CRG & Deputy Chair of Board (Lay Member)	✓	Commissioning Reference Group
Mr A Olarinde	Chief Finance Officer	✓	Finance/BCF
Mrs J Foster Taylor	Executive Nurse	✓	Quality Report /Collaborative Update
<b>Non-Board Member</b>	<b>Title</b>		
Mr R Chaudhari	Senior Commissioning Manager	✓	QIPP
Mr R Harris	Director of Adult Services	✓	Thurrock Council
Ms L James	Head of Contracts - CSU	✓	EEAST Risk Summit
Mr A Stride	Head of Corporate Governance	✓	BAF/TOR/Risk Register