

**Board Meeting, Part 1
26 February 09.30am – 13.00pm
Culver Centre**

			Page No.	Time
1.	Chair Welcome and Apologies Any Declaration of Interest other than what is on the register /Etiquette	For Information		09.30am
2.	Chair Minutes/action log from the 29 January	For Agreement		09.35am
3.	Head of Commissioning Enhanced Services	For Information		09.40am
4.	Head of Finance <ul style="list-style-type: none"> • Month 10 Finance Update • Update Operational Strategic Plan 	For Information For Information		10.00am
	Chair of QIPP/Commissioning Manager <ul style="list-style-type: none"> • Quality Innovation Productivity Prevention update 	For Monitoring		10.20am
4.	Director of Adults Services Thurrock Council update	For Information		10.40pm
5.	Executive Nurse <ul style="list-style-type: none"> • Quality Report • Policies 	For Information For Decision		11.00am
	5i South Essex FII Policy			
	5ii Management Allegations			
	5iii Safeguarding Children YP Policy			
	5iv Safeguarding Children YP Supervision Policy			
BREAK				11.20am
6.	Chair of Clinical Engagement Group <ul style="list-style-type: none"> • CEG update 	For Information		11.45pm
7.	Chair of Commissioning Reference Group – Lay Member <ul style="list-style-type: none"> • CRG update 	For Information		12.05pm
8.	Chief Operating Officer <ul style="list-style-type: none"> a) Policies <ul style="list-style-type: none"> i) Flexible Working ii) Maternity iii) Absence Management iv) Grievance v) Dignity at Work vi) Managing Investigations vii) Disciplinary viii) Managing Performance 	For Decision		12.25pm
	Chief Finance Officer <ul style="list-style-type: none"> b) Process for Approval of Annual Report and Annual Accounts 2013/14 	For Information		
9.	Chair AOB			12.45pm

10.	Information: Minutes (previous committee meetings)
	Date of the Next Meeting 26 March 9.30 – 1.00 pm Board Meeting Culver Centre

BOARD MEMBERS AND ATTENDEES

Board Member	Board Member Title	Presenting paper to the meeting	Agenda Item
Dr A Deshpande	Chair	✓	Minutes & Action Log, Board Election & Secondary Care Consultant
Dr N Raj	Accountable Officer		
Dr A Bose	GP Lead		
Dr V Raja	CEG Chair (GP)	✓	Clinical Engagement Group
Dr R Arhin	QIPP Chair (GP)	✓	QIPP
Dr R Mohille	GP Lead		
Dr S Das	Secondary Care Consultant		
Dr P Martin	GP Lead		
Mr R Vine	Chair of Quality & Governance (Practice Manager)		
Ms M Ansell	Chief Operating Officer	✓	Policies
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/Process for Approval of Annual Report
Mrs J Foster Taylor	Executive Nurse	✓	Quality Report
Non-Board Member	Title		
Mr R Chaudhari	Commissioning Manager	✓	QIPP
Mr R Harris	Director of Adult Services	✓	Thurrock Council