

CCG Board Meeting
Part 1
10.00am – 12.30pm High House

		<i>Action</i>	<i>Page Nos</i>	<i>Time</i>
1.	Chair Welcome, Apologies any declaration of interest other than what has been declared on the register/Etiquette			10.00am
2.	Chair Previous meeting a Seminar			10.05am
3.	Head of Corporate Governance/Company Secretary BAF – to follow	For Noting		10.10am
4.	Chief Nurse Quality Report	For Noting		10.15am
5.	Head of Primary Care Primary Care report	For Noting		10.30am
6.	Director of Public Health Public Health report	For Noting		10.45am
7.	Director of Transformation Transformation update	For Noting		11.00am
8.	Director of Adult Services Thurrock Council report	For Noting		11.15am
9.	Chief Finance Officer Month - to follow	For Noting		11.30am
10.	Director of Commissioning •To follow			11.45am
11.	Head Of Corporate Governance (Company Secretary) <ul style="list-style-type: none"> • Committee Annual Reports <ul style="list-style-type: none"> ➢ Audit ➢ Finance ➢ Quality • Terms of Reference <ul style="list-style-type: none"> ➢ Audit ➢ Quality ➢ Finance • Organisational Development Plan • Communications Strategy • Policy Approval <ul style="list-style-type: none"> ➢ Children and Young People Supervision to follow • EPRR Core Standards Assessment • IGMF 	For Approval For Approval For Noting For Approval For Approval		12.00pm
12.	Chair of Clinical Engagement Group CEG minutes attached	For Noting		
13.	Lay Member PPI CRG update	For Noting		12.30pm
14.	A.O.B.			
15.	Information: Minutes (previous committee meetings)			