

AGENDA
CCG Board Meeting Part I
28 November 2018 at 10.00am
Whitmore Suite, Orsett Hall, Prince Charles Avenue, Orsett, RM16 3HS

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies	Ms L Buckland, Deputy Chair			10.00am
<p>Statement on Conflict of Interest. "In accordance with Section 140 of the National Health Service Act 2006 (as amended by the Health and Social Care Act 2012 (and subsequent statutory guidance) the CCG must ensure that it manages any and all conflicts of interest that may arise. All members (and those attending the meeting) have a duty to declare any interest they may have on any issues arising at committee meetings which might conflict with the business of NHS Thurrock CCG. Can I therefore ask anyone in this meeting to declare now any conflicts (real or potential) that they may have, declared or otherwise, in relation to the planned agenda for today's meeting. This must also be recorded on the signing in sheet indicating for which agenda item you may be conflicted. Should any unforeseen conflicts arising during the meeting, please ensure that you stop the proceedings to declare it accordingly. All declared interests are recorded in our register of interests and any conflicts arising during any CCG meeting will be recorded within the 'Recorded Conflicts of Interest Register', which are available on the CCG website".</p>					
2.	Declaration of Interest and Quoracy	Ms L Buckland, Deputy Chair	For Noting		10:03am
3.	Minutes of Previous Meeting & Action Log held on 24 October 2018	Ms L Buckland, Deputy Chair	For Approval	3-12	10:05am
4.	Joint Committee Progress	Professor Mike Bewick, Independent Chair, CCG Joint Committee	For Noting	13-14	10:10am
5.	Board Assurance Framework	Nicola Adams, Head of Corporate Governance (Company Secretary)	For Noting	15-24	10:30am
6.	Public Health Report - Lower Thames Crossing	Helen Forster, Public Health Strategic Lead, Thurrock Council	For Noting	25-37	10:50am
7.	Quality Report	Jane Foster-Taylor, Chief Nurse	For Noting	38-41	11:05am
8.	Finance Report	Maria Wheeler, Chief Finance Officer	For Noting	42-61	11:15am
9.	Commissioning: - Mayflower Healthcare Alliance - Connect Health	Nicola Adams, Head of Corporate Governance (Company Secretary)	For Approval For Noting	62-81	11:25am
10.	Primary Care Report	Rahul Chaudhari, Director of Primary Care	For Noting	82-88	11:35am

11.	<p>Governance:</p> <ul style="list-style-type: none"> - Final CCG Board Self-Assessment and Annual Report - Policy Approval <ul style="list-style-type: none"> • Complaints Policy • Procurement Policy • EPRR Strategy v4.0 	Nicola Adams, Head of Corporate Governance (Company Secretary)		89-186	11:45am
12.	CCG Board Leads Update / Committee Chair's Update	All Board Members	For Noting	Verbal	11:50am
13.	CEG Update	Dr S Maskara	For Noting	Verbal	12:00pm
14.	Thurrock Alliance MOU	Ms M Ansell, Accountable Officer	For Noting	187-199	12:10pm
15.	<p>Items for Information:</p> <p>SWE System Winter Plan</p> <p>Minutes from Sub-Committees: TASC/F&P/QPSC/Audit/STPJC</p>	Ms L Buckland, Deputy Chair	For Noting	200-298	12:20pm
16.	<p>Items to Escalate:</p> <ul style="list-style-type: none"> - Board Assurance Framework - To other Committees and Board <p>From other Committees and Board</p>	Ms L Buckland, Deputy Chair			12:30pm
17.	Any Other Business (items for next meeting)				12:40pm

Date of next meeting: 23 January 2019