

AGENDA
Commissioning Reference Group
16 January 2018 at 1.00pm
Beehive Centre

		Presenter/Job Title	Action	Page No's	Time
1.	Welcome and Apologies	Mr Alan Hudson, Chair	For Noting For Approval For Information		1.00pm
<p>Statement on Conflict of Interest to be read out at all meetings:</p> <p>"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.	Conflict of Interest	Mr Alan Hudson, Chair	For Noting		
3.	Minutes of previous meeting and Acton Log	Mr Alan Hudson, Chair	For Approval		1.05pm
4.	Consultation on Health & Care Changes in Mid and South Essex	Wendy Smith, Interim Communications Lead Mid and South Essex Sustainability and Transformation Partnership (STP)	For Noting		1.30pm
5.	Ensuring fair use of Patient Transport Services	Kehinde Adeniji, Senior Commissioning Manager, Planned and Unplanned Care Louise Banks, Head of Communications & Engagement	For Noting		1.40pm
6.	Items to Escalate: - Board Assurance Framework - To other Committees and Board - From other Committees and Board				
7.	Any Other Business (items for next meeting)				2.00pm
Next Meeting: 20 March 2018					

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