

**Board Meeting, Part 1
17 December 10.00am – 13.00pm
High House - Purfleet**

			Page No.	Time
1.	Chair Welcome and Apologies Any Declaration of Interest other than what has been declared on the register /Etiquette	For Information		10.00am
2.	Chair Minutes/action log from the October/November	For Agreement	1 – 10	10.05am
3a	Chief Finance Officer • Finance Update	For Information	11 - 22	10.15am
3b	Chair of QIPP/Senior Commissioning Manager • Quality Innovation Productivity Prevention update	For Information For Monitoring	23 – 30	10.35am
4.	Director of Adults Services Thurrock Council update	For Information	31 – 34	10.55am
	BREAK			11.15am
5.	Executive Nurse • Quality Report	For Information	35 – 51	11.30am
6.	Chair of Clinical Engagement Group • CEG update	For Information	52 – 63	11.50pm
7.	Chair of Commissioning Reference Group – Lay Member • CRG update	For Information	64 – 78	12.10pm
8.	Head of Corporate Governance 8a Policies • Lone Working • New and Expecting Mothers • Anti-Fraud Bribery 8b BAF	For Decision For Decision For Decision For Noting	79 – 121 122 - 159	12.30pm
9.	A.O.B.	Chair		12.50pm
10.	Information: Minutes (previous committee meetings) CQRG 1 October & 5 November CRG 20 November Medicines Management 17 October Quality and Governance 10 October & 14 November Audit Committee – 21 st October 2014 Finance & Performance Committee – 15 th October 2014 & 19 th November 2014 CEG 9 December & 11 November Executive Committee 21 October			
	Date of the Next Meeting: 25 February 2015, 10am High House, Public meeting			

BOARD MEMBERS AND ATTENDEES

Board Member	Board Member Title	Presenting paper to the meeting	Agenda Item
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
Non-Board Member	Title		
Mr R Chaudhari	Senior Commissioning Manager	✓	QIPP
Mr R Harris	Director of Adult Services	✓	Thurrock Council
Mr A Stride	Head of Corporate Governance	✓	BAF/Policies