

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

			Page No.	Time
1.	Chair Welcome and Apologies Any Declaration of Interest other than what has been declared on the register /Etiquette	For Information		09.30am
2.	Chair Minutes/action log from the 26 February	For Agreement	1 – 17	09.35am
3.	Head of Contracts EEAST Risk Summit	For Information	18 – 20	09.40am
4.	Chief Operating Officer SIRO update	For Information	21 – 27	10.00am
5.	Chief Finance Officer <ul style="list-style-type: none"> <li>Update Operational Strategic Plan - Tabled</li> <li>Month 11 Finance Update - Tabled</li> <li>Delegation of Authority – Verbal Update</li> <li>Board GPs – Payroll – Verbal update</li> </ul>	For Information For Information For information For Information	28 – 34	10.20am
	Chair of QIPP/Senior Commissioning Manager <ul style="list-style-type: none"> <li>Quality Innovation Productivity Prevention update</li> <li>Service Restriction Policy</li> </ul>	For Monitoring  For Decision		35 – 36
6.	Director of Adults Services Thurrock Council update	For Information	37 – 54	11.00pm
7.	Executive Nurse <ul style="list-style-type: none"> <li>Quality Report</li> <li>CAMHS</li> </ul>	For Information	55 – 71	11.20am
		For Information	72 – 76	
<b>BREAK</b>				11.40am
8.	Chair of Clinical Engagement Group <ul style="list-style-type: none"> <li>CEG update</li> </ul>	For Information	77 – 84	12.00pm
9.	Chair of Commissioning Reference Group – Lay Member <ul style="list-style-type: none"> <li>CRG update</li> </ul>	For Information	85 – 91	12.20pm
10.	Head of Corporate Governance <ul style="list-style-type: none"> <li>Corporate Governance Manual</li> </ul>	For Decision	92 – 197	12.40pm
11.	Chair AOB Update on Voting Rights	Chair		13.00pm
12.	<b>Information:</b> <b>Minutes (previous committee meetings)</b> NELFT CQRG 5 March CEG 11 February CRG 16 January QIPP Core 6 March			
	<b>Date of the Next Meeting</b> 30 April 9.30 – 1.00 pm High Hall Purfleet RM19 1RJ			

**BOARD MEMBERS AND ATTENDEES**

<b>Board Member</b>	<b>Board Member Title</b>	<b>Presenting paper to the meeting</b>	<b>Agenda Item</b>
Dr A Deshpande	Chair	✓	Minutes & Action Log, Board, Voting Rights Update
Dr N Raj	Accountable Officer		
Dr A Bose	GP Lead		
Dr V Raja	CEG Chair (GP)	✓	CEG Update
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	✓	SIRO Update
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
Mrs J Foster Taylor	Executive Nurse	✓	Quality Report
<b>Non-Board Member</b>	<b>Title</b>		
Mr R Chaudhari	Senior Commissioning Manager	✓	QIPP/SRP
Mr R Harris	Director of Adult Services	✓	Thurrock Council
Ms L James	Head of Contracts - CSU	✓	EEAST Risk Summit
Mr S McArthur	Director of Children, Young People & Maternity - CSU	✓	CAMHS
Mr A Stride	Head of Corporate Governance	✓	Corporate Governance Manual