

**Board Meeting, Part 1
22 October 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 August/September	For Agreement	1 - 11	10.05am
3a	Chief Finance Officer • Finance Update	For Information For Information		10.50am
3b	Chair of QIPP/Senior Commissioning Manager • Quality Innovation Productivity Prevention update	For Monitoring	12 - 20	11.05am
4.	Director of Adults Services Thurrock Council update	For Information	21 - 26	11.20am
	BREAK			11.35am
5.	Executive Nurse • Annual Quality Report	For Information	27 - 65	11.50am
6.	Chair of Clinical Engagement Group • CEG update	For Information	66 - 70	12.05pm
7.	Chair of Commissioning Reference Group – Lay Member • CRG update	For Information	71 - 74	12.20pm
8.	Head of Corporate Governance • LPS Internal Audit Charter Thurrock CCG • EPRR • Governing Body Register	For Noting For decision For decision	75 – 82 83 – 93 94 - 100	12.35pm
9.	A.O.B.	Chair		12.50pm
10.	Information: 101 - 141 Minutes (previous committee meetings) CQRG 3 September CRG 17 July/18 September Meds Management 18 July Quality and Governance 12 September			
	Date of the Next Meeting: November 22 Board Seminar			
	LUNCH 1.15pm 2.30 meeting with Andrew Pike with Board Members			

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
Ms L James	Head of Contracts - CSU	✓	EEAST Risk Summit
Mr A Stride	Head of Corporate Governance	✓	BAF/TOR/Risk Register