

**Board Meeting, Part 1
22 April 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 March Meeting	For Agreement	1 - 12	10.05am
3.	Head of Corporate <ul style="list-style-type: none"> • Annual Report (to follow) • AGS Report • Self-Effectiveness report (to follow) 	For Agreement For Agreement For Noting	13 - 32	10.10am
4.	Chief Finance Officer <ul style="list-style-type: none"> • Finance Update year end (to follow) • Budget (to follow) 	For Agreement For Agreement	33 – 127	10.30am 10.50am
5.	Chair of QIPP/Senior Commissioning Manager <ul style="list-style-type: none"> • Quality Innovation Productivity Prevention update 	For Information	128 - 146	11.10am
6.	Director of Adults Services Thurrock Council update	For Information	147 - 151	11.30am
BREAK				11.50am
7.	Executive Nurse Quality Report	For Information	152 - 162	12.05pm
8.	Chair of Clinical Engagement Group CEG update	For Information	163 - 164	12.25pm
9.	Chair of Commissioning Reference Group – Lay Member CRG update	For Information	165 - 182	12.35pm
10.	A.O.B.	Chair		12.45pm
11.	Information: Minutes (previous committee meetings) – 183 207 Medicines Management Finance & Performance Committee CEG CRG Quality & Governance CQRG Executive Committee			
	Date of the Next Meeting: May 2015, 8.30 Part 2 – Seminar 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 Board,
Dr Nimal Raj	GP Board Member		
Dr L Grewal	GP Quality & Co-Chair CEG Lead		
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
Mrs J Foster Taylor	Executive Nurse	✓	Quality Report
Non-Board Member	Title		
Mr M Tebbs	Head of Integrated Commissioning	✓	QIPP
Mr R Harris	Director of Adult Services	✓	Thurrock Council
Ms N Meeks	Head of Corporate Governance	✓	Annual Report/AGS/Self Effectiveness report