

Executive Committee Meeting
19 May 2015
12.30 – 2.00

Present:		
	Ms M Ansell	(Acting) Interim Accountable Officer / Chair
	Mr A Olarinde	Chief Finance Officer
	Mr R Vine	Board Member/Practice Manager
	Dr V Raja	Board Member
	Dr A Deshpande	Chair of Thurrock CCG
	Ms C Celentano	Business Support Team Manager/Note Taker
	Ms B M	Consultant NELCSU
	Ms J Foster-Taylor	Chief Nurse
	Dr A Bose	Board Member
Apologies:	Dr Grewal apologies	Board Member
No Show:	Dr R Arhin	Board Member

1.	Welcome & Apologies
	Apologies received as above. Declaration of interest, none declared only that GPs in attendance.
2.	Minutes of the meeting held on 21 April and Action Log
	Agenda Item 4 was taken of the agenda Minutes 17 March 21 April – agreed as accurate April Action Log Annual Report already completed

	<p>March Action Log –</p> <ol style="list-style-type: none"> 1. Carry Forward Phlebotomy verbal feedback – roll out the software. ACTION RC 2. As above 3. Completed 4. Completed 5. Appraisal – work stream NHS E ensure we have systems and providers are assured, also the CCG and the wider health economy. 6. Waiting on assessment – NHS reporting back 7. Completed <p>C/F</p> <ol style="list-style-type: none"> 1. Anil C off LTS 2. Completed 3. QIPP Board 4. Patient Tr c/f 5. Phlebotomy c/f
3.	WIC
	<p>BM advised the committee that there were Presentation in your packs.</p> <p>Update from the last meeting. Amendments made.</p> <p>key feedback themes were:</p> <ol style="list-style-type: none"> 1. Did not support option 2 2. Option 1 Option 3 opinions are split <p>259 people more supported option 1.</p> <p>I will be keeping it very objective at the Board.</p> <p>Circulate key objectives to the board members ACTION BM</p>
4.	Removed
5.	AO Appointment
	<p>RV asked the committee how we get the NHS E to resolve the AO post. It has been 2 years. This is not political acceptable. When I am asked a question? What do I say?</p> <p>AD This can only be resolved by Andrew Pike, unable to ask him. NHS E has to seek permission from P Watson.</p> <p>RV Is there a plan in place to deal with this.</p> <p>AD A plan is there, we have to wait for another process has to finish first. Then we will approach the AO role</p> <p>RV would like to have this sorted by July.</p> <p>Raja We could be fully authorised if we have a permanent AO</p>
6.	Commissioning Support Services
	<p>MA Advised the committee that in there packs was a letter from C R AO at mid Essex.</p>

	<p>What other CCG do this is what might upset THURROCK CCG Looking to bring in house services or go out to tender.</p> <p>This letter sets out a bigger hurdle if one wants to do this. This letter is for information</p> <p>The CCG have met with Arden who is now Arden Gem We have viewed there SLA & KPI's Some of the other CCGs may bring this service in house.</p> <p>NELLIE – This process we need sort out ID and CCG membership.</p> <p>RV advised the committee that his practice used this service and it works .</p>
7.	Not on the agenda
8.	AOB
	<p>JFT wanted to advise the committee the issues around Tilbury area. There is a Dr's surgery which is in adequate.</p> <p>Cllr Rice has made it known that Tilbury is under doctored in that area. The committee mentioned that Thurrock CCG had not gone Co – Commissioning as of yet.</p> <p>GP practice CQC has been out. I expect this to go into special measures.</p> <p>At a Board level we need to look at Tilbury. The Governance in these areas we are unable to recruit.</p> <p>The vent Front Door. GP's are unable to attend due to other commitments</p> <p>Due to Len Green's leaving do there would not be an Executive Committee Meeting until July.</p>
	Date of Next Meeting
	21 July 2015