

Board Meeting, Part 1
26 April 2017
10.00am – 13.30pm
High House – Purfleet

			Nos	BAF Ref:	Time
1.	Deputy Chair Welcome, Apologies. Any Declaration of Interest other than what has been declared on the register / Etiquette	For information			10.00am
2.	Deputy Chair Minutes/action log from March 2017	For Approval	1 - 8		10.05am
3.	Accountable Officer STP Directions update Thurrock Directions Update	For information	9 – 14 15 - 18		10.10am
4.	Head Of Corporate Governance BAF	For information	19 - 35		10.30am
5.	Chief Nurse Quality Report	For information	36 - 40		10.45am
6.	Accountable Officer Primary Care report	For information	41 - 43		11.00am
	BREAK				11.15am
7.	Director of Public Health Public Health report	For information	44 - 50		11.30am
8.	Director of Transformation Verbal Update	For information			
9.	Director of Adult Services Thurrock Council report	For information	51 - 76		11.50am
10.	Chief Finance Officer Month 12	For information	77 - 82		12.10pm
11.	Director of Commissioning • Commissioning Report • Performance report	For information For information	83 - 90 91 - 104		12.25pm
12.	Chair of Clinical Engagement Group CEG update	For information			
13.	Lay Member PPI CRG update	For information	105 - 112		13.15pm
14.	A.O.B. Next meeting 31 May Public Board Meeting	For information			Close 13.30pm
15.	Information: Minutes (previous committee meetings) CEG TASC Audit	For information	113 - 124		

BOARD MEMBERS AND ATTENDEES			
Board Member	Board Member Title	Presenting paper to the meeting	Agenda Item
Dr A Deshpande	Chair		
Ms M Ansell	Accountable Officer	✓	
Dr V Bhat	GP Board Member		
Dr L Leighton	GP Board Member		
Dr A Kallil	GP Board Member		
Dr H Okoi	GP Board Member		
Dr V Raja	GP Board Member		
Dr A Bose	GP Board Member		
Dr R Mohile	GP Board Member		
Mr R Vine	Quality & Governance Lead (P Manager)		
Ms L Buckland	Chair of Audit Committee & Remuneration Committee (Lay Member)	✓	Chair
Ms L Corbishley	Lay member PPI	✓	CRG
Mr T Hitchcock	Lay Member		
Mr A Olarinde	Chief Finance Officer	✓	Finance Report
Mrs J Foster Taylor	Chief Nurse	✓	Quality Report
Non-Board Member	Title		
Mr M Tebbs	Director of Commissioning	✓	Performance/Commissioning
Mr I Wake	Director of Public Health	✓	Public Health
Mr R Harris	Director of Adult Services	✓	Thurrock Council
Ms N Meeks	Head of Corporate Governance	✓	Governance
Mr R Chaudhari	Head of Primary Care	✓	Primary care
Ms J Hucey	Head of Transformation	✓	Transformation updtde