

**AGENDA**  
**Part I – Public Meeting**  
**CCG Board Meeting**  
**20<sup>th</sup> December 2017 10.00am**  
**West Barn, High House Production Park, Vellacott Close, Purfleet RM19 1RJ**

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies	Dr A Deshpande – CCG Chair	For Noting		10.00am
<p><b>Statement on Conflict of Interest to be read out at all meetings:</b>            “In accordance with Section 140 of the National Health Service Act 2006 (as amended by the Health and Social Care Act 2012 (and subsequent statutory guidance) the CCG must ensure that it manages any and all conflicts of interest that may arise. All members (and those attending the meeting) have a duty to declare any interest they may have on any issues arising at committee meetings which might conflict with the business of NHS Thurrock CCG. Can I therefore ask anyone in this meeting to declare now any conflicts (real or potential) that they may have, declared or otherwise, in relation to the planned agenda for today’s meeting. This must also be recorded on the signing in sheet indicating for which agenda item you may be conflicted. Should any unforeseen conflicts arising during the meeting, please ensure that you stop the proceedings to declare it accordingly. All declared interests are recorded in our register of interests and any conflicts arising during any CCG meeting will be recorded within the ‘Recorded Conflicts of Interest Register’, which are available on the CCG website”.</p>					
2.	Conflict of Interest	Dr A Deshpande, CCG Chair	For Noting		10.05am
3.	Minutes of 27 October Part I Minutes of August Part I	Dr A Deshpande, CCG Chair	For Approval		10.10am
4.	Board Assurance Framework	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting		10.15am
5.	Quality Report	Ms J Foster-Taylor, Chief Nurse	For Noting	1-6	10.25am
6.	Thurrock Council Report	Mr R Harris, Corporate Director of Adults, Housing and Health	For Noting	7-10	10.45am
7.	Thurrock Public Health Report	Mr I Wake, Director of Public Health	For Noting	11-16 17-78	11.00am
8.	Transformation Update	Ms J Hucey, Director of Transformation	For Noting	79-81	11.15am
9.	A. Commissioning Report B. Performance Report	Mr M Tebbs, Director of Commissioning	For Noting	82-88 89-98	11.30am
10.	Enteral Feeding Contract	Mr M Tebbs, Director of Commissioning	For Approval	99-100 101-104 105-148 149-153	11.45am
11.	Finance Report Month 6	Mr D Mountford, Interim Chief Finance Officer	For Noting	154-157	11.55am
12.	Governance - Policy Approval:  - Review of CCG EPRR - EPRR: On-Call Dir. Policy - EPRR Strategy - EPRR: Incident Response Plan	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Approval For Approval For Approval	158-159  160-160 161-181 182-201 202-264	12.10pm

13.	Governance – Committee Annual Reports, self-assessment and approval of Terms of Reference - TASC - COIC	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Approval For Approval	265-266 267-278 279-280 281-287 288-297 298-302	12.20pm
14.	CEG Update CRG Update	Dr A Bose, CEG Chair To Follow			12.30pm
15.	Items to Escalate:  - Board Assurance Framework - To other Committees and Board - From other Committees and Board	Dr A Deshpande, CCG Chair			12.40pm
16.	Items for Information:  Minutes from sub committees: Audit / QPSC / FPC / TASC / CEG / CRG		For Information	303-343	12.45pm
17.	Any Other Business (items for next meeting)	Dr A Deshpande – CCG Chair			12.50pm
18.	Meeting Close				13.00pm
Date: 28 February 2018 Public Board Meeting					