

AGENDA
Part I – Public Meeting
CCG Board Meeting
25th October 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>Statement on Conflict of Interest to be read out at all meetings: “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 September 2017 (AGM)	Dr A Deshpande, CCG Chair	For Approval	1 - 2	10.10am
4.	Thurrock Children in Care Council Presentation	Paula Gregory, Designated Nurse for Looked After Children	For Noting	3 - 11	10.15am
5.	Board Assurance Framework	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	12 - 23	10.45am
6.	Extended Access to General Practice	Rahul Chaudhari, Head of Primary Care	For Approval	24 - 26	10.50am
7.	Quality Report	Ms J Foster-Taylor, Chief Nurse	For Noting	27 - 32	11.00am
8.	Thurrock Public Health Report – Verbal Update	Mr I Wake, Director of Public Health	For Noting		11.15am
9.	Thurrock Council Report -Verbal Update	Mr R Harris, Corporate Director of Adults, Housing and Health	For Noting		11.30am
10.	A. Commissioning Report B. Performance Report	Ms J Foster-Taylor, Chief Nurse	For Noting	33 – 40 41 - 49	11.45am
11.	Finance Report Month 6	Mr A Olarinde, Chief Finance Officer	For Noting	50 - 53	11.55am
12.	Demand Management Plan	Mr A Olarinde, Chief Finance Officer	For Noting	54 - 60	12.05noon
13.	Policy Approval: - Grievance Policy - Disciplinary Policy - Whistleblowing Policy	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Approval	61 – 78 79 – 102 103 – 125	12.15pm

	<ul style="list-style-type: none"> - Conflicts of Interest Policy - Standards of Business Conduct Policy - Safeguarding Children and Young People Supervision Policy <p>Update on Directions CCG Board Election Results – Verbal</p>			<p>126 – 167 168 – 206 207 - 229</p>	12.25pm
13.	<p>Items to Escalate:</p> <ul style="list-style-type: none"> - Board Assurance Framework - To other Committees and Board - From other Committees and Board 	Dr A Deshpande, CCG Chair			12.30pm
14.	<p>Items for Information:</p> <p>Minutes from sub committees: STPJC / Audit / QPSC / FPC / TASC / CEG</p>		For Information	230 - 262	12.35pm
16	Any Other Business (items for next meeting)	Dr A Deshpande – CCG Chair			12.40pm
A.	Meeting Close				
Date: 20 December 2017 Public Board Meeting					