

AGENDA
CCG Board Meeting Part I
25 April 2018 at 10.00am
The Boardroom, Orsett Hall, Prince Charles Avenue, Orsett, RM16 3HS

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies	Dr A Deshpande, CCG Chair	For Noting For Approval For Information		10.00am
<p>Statement on Conflict of Interest to be read out at all meetings:</p> <p>"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 Approval		10.05am
3.	Minutes of the meeting held on 28 March 2018	Dr A Deshpande, CCG Chair	For Approval	1 - 10	10.10am
4.	BAF - To follow	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting		10.15am
5.	Quality Report	Ms J Foster-Taylor, Chief Nurse	For Noting	11 – 17	
6.	Thurrock Public Health Report	Mr I Wake, Director of Public Health, Thurrock Council	For Noting	18 - 21	
7.	Transformation Update	Ms J Hucey, Director of Transformation	For Noting	22 - 30	
8.	Performance Report	Ms M Ansell, Accountable Officer	For Noting	31 - 39	
9.	Governance <ul style="list-style-type: none"> • Primary Care Development Committee • Governance Framework • Business Continuity Policy • Draft Annual Report – to follow 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Approval For Approval For Approval For Noting	40 – 49 50 - 154 155 - 177	

10.	<ul style="list-style-type: none"> Finance Report, Month 12 Draft Accounts 	Ms T Mnangagwa, Head of Financial Management	For Noting	178 - 193	
11.	CEG Update	Dr S Maskara, GP Board Member	For Noting	194 - 200	
12.	<p>Items for Information:</p> <p>Minutes from Sub-Committees: QPSC/F&PC/TASC</p>	Dr A Deshpande, CCG Chair	For Noting	201 - 224	
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 				
14.	Any Other Business (items for next meeting)				
Date: 23 May 2018					