

AGENDA
CCG Board Meeting Part I
22 August 2018 at 10.00am
Gold Room, Orsett Hall, Prince Charles Avenue, Orsett, RM16 3HS

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies	Mr A Deshpande, CCG Chair			10.00am
<p>Statement on Conflict of Interest.</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.	Declaration of Interest and Quoracy	Mr A Deshpande, CCG Chair	For Noting		10.05am
3.	Minutes of Previous Meetings & Action Log <ul style="list-style-type: none"> See Binder 2 	Mr A Deshpande, CCG Chair	For Approval		
4.	Announcements: <ul style="list-style-type: none"> Chief Finance Officer 	Ms M Ansell, Accountable Officer	For Noting	Verbal	
5.	Board Assurance Framework	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	1 - 16	10.10am
6.	Ratification of Decisions: <ul style="list-style-type: none"> Approval of Probation Policy 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting		10.20am
7.	Thurrock Public Health Department Update	Mr I Wake, Director of Public Health, Thurrock Council	For Noting	17 - 21	10.25pm
8.	<ul style="list-style-type: none"> Thurrock Council Update Report Thurrock Council Peer Review – Mental Health 	Mr R. Harris, Corporate Director of Adults, Housing and Health	For Noting	22 - 52	10.40am
9.	Health & Wellbeing Strategy Annual Report & Presentation	Mandy Ansell, Accountable Officer	For Noting	53 - 127	10.55am
10.	Quality Report	Ms J Foster-Taylor, Chief Nurse	For Noting	128 - 135	11.15am

11.	Finance: <ul style="list-style-type: none"> • Finance Report Month 4 • Better Care Fund 	Ms M Wheeler, Chief Finance Officer	For Noting	136 - 178	11.25am
12.	Corporate: <ul style="list-style-type: none"> • Policy Approval <ul style="list-style-type: none"> - Information Governance Framework - DBS Policy - Probation Policy - Risk Management Policy & Strategy - Business Continuity Policy • Committee Self-Assessments/Annual Reports and Terms of Reference • Directorate Objectives • CCG Board Self-Assessment and Annual Report • Complaints Annual Report 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	179 – 230 231 - 249 250 - 267 268 - 301 302 - 347 348 - 455 (see Binder 2) 446 - 453 (see Binder 2) 454 - 469	11.40am
13.	Committee Feedback/Leads Update	Mr A Deshpande, CCG Chair	For Noting	Verbal	12.05pm
14.	CEG Update	Dr S Maskara	For Noting	470 - 481	12.15pm
15.	STP Joint Committee	Ms M Ansell, Accountable Officer	For Noting	Verbal	12.20pm
16.	Items for Information: Minutes from Sub-Committees: QPSC/F&PC/TASC/Audit	Mr A Deshpande, CCG Chair	For Noting	482 - 506	12.25pm
17.	Items to Escalate: <ul style="list-style-type: none"> - Board Assurance Framework - To other Committees and Board From other Committees and Board	Mr A Deshpande, CCG Chair			
18.	Any Other Business <ul style="list-style-type: none"> • EPRR Mass Casualty Exercise (items for next meeting)	Mr A Deshpande, CCG Chair			12.30pm

Date of next meeting: 26 September 2018