

AGENDA
Part I – Public Meeting
CCG Board Meeting
28th February 2018, 10.00am
West Barn, High House Production Park, Vellacott Close, Purfleet RM19 1RJ

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies (introducing new Lay Member)	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 previous Meetings & Action Log 25 October 2017, Part I 20 December, 2017 Part I	Dr A Deshpande, CCG Chair	For Approval	1 - 22	10.10am
4.	Board Assurance Framework	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	23 - 33	10.15am
5.	Special Education Needs & Disability (SEND) Presentation	Helen Farmer, Senior Commissioner for Children, Young People and Maternity Services	For Information	34 - 45	10.25am
6.	Primary Care Update	Mr R Chaudhari, Director of Primary Care	For Noting	46 - 50	10.40am
7.	STP Business – verbal update	Ms M Ansell, Accountable Officer	For Noting		10.50am
8.	<ul style="list-style-type: none"> • Quality Report • Safeguarding Children and Looked After Children (LAC) Annual Report April 2016 to March 2017 	Ms J Foster-Taylor, Chief Nurse	For Noting	51 – 93	11.00am
9.	Thurrock Council Report	Mr R Harris, Corporate Director of Adults, Housing and Health, Thurrock Council	For Noting	94 - 96	11.15am

10.	Thurrock Public Health Report	Mr I Wake, Director of Public Health, Thurrock Council	For Noting	97 - 102	11.25am
11.	Transformation Update	Ms J Hucey, Director of Transformation	For Noting	103 - 106	11.35am
12.	A. Commissioning Report B. Performance Report	Mr M Tebbs, Director of Commissioning	For Noting	107 - 127	11.45am
13.	Finance Report Month 10	Mr D Mountford, Interim Chief Finance Officer	For Noting	128 - 134	12.00 noon
14.	<p>Governance:</p> <ul style="list-style-type: none"> - Appointment of DPO - SO / SORD / SFI - Annual Report & Accounts - PPI Engagement Strategy - F&P Committee Papers - Remuneration Committee Annual Report and Terms of Reference - <u>EPRR</u> <ul style="list-style-type: none"> - EPRR – ICC & BCP - Q3 EPRR Report - Incident Response Plan 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	135 – 141 142 - 145 146 – 159 160 – 161 162 - 181 182 183 – 235 236 - 286	12.15pm
15.	CEG Update CRG Update	Dr A Bose, CEG Chair Mr A Hudson, CRG Chair	For Noting		12.30pm
16.	<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			12.40pm
17.	<p>Items for Information:</p> <p>Minutes from sub committees: Audit / QPSC / FPC / TASC / CEG / CRG</p> <p>Quarterly Information Governance Report</p>		For Information	287 – 328 329 - 332	12.45pm

18.	Any Other Business (items for next meeting)	Dr A Deshpande – CCG Chair			12.50pm
19.	Meeting Close				13.00pm
Date: 28 th March 2018					