

AGENDA
CCG Board Meeting Part I
27 June 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	Ms L Buckland, Deputy Chair	For Noting For Approval For Information		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	Ms L Buckland, Deputy Chair	For Noting		10.05am
3.	Minutes of Previous Meeting & Action Log – To be tabled	Ms L Buckland, Deputy Chair	For Approval		
4.	Board Assurance Framework	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	1 - 19	10.10am
5.	Primary Care Report	Mr R Chaudhari, Director of Primary Care	For Agreement	20 - 24	10.20am
6.	Primary Care Strategy	Mr R Chaudhari, Director of Primary Care	For Noting	25 – 78	10.30am
7.	Ratification of Decisions from previous meetings : <ul style="list-style-type: none"> • EEAST Independent Service Review • Enteral Feeding Contract 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	79 – 83 84 - 97	10.45am
8.	Thurrock Public Health Department Update	Ms E Sanford, Strategic Lead, Health and Social Care Public Health	For Noting	98 – 102	10.50am
9.	Thurrock Council Update	Mr R Harris, Corporate Director of Adults, Housing and Health	For Noting	103 - 106	11.05am

10.	Quality Report	Ms J Foster-Taylor, Chief Nurse	For Noting	107 - 110	11.20am
11.	Finance: <ul style="list-style-type: none"> • Finance Report Month 2 • Better Care Fund 	Ms M Wheeler, Interim Chief Finance Officer	For Noting	111 - 144	11.35am
12.	Corporate: <ul style="list-style-type: none"> • Complaints Annual Report • Board Administration Policy 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	145 – 159 160 - 179	11.50am
13.	Commissioning Report	Mr M Tebbs, Director of Commissioning	For Noting	180 - 194	12.05pm
14.	Committee Feedback/Leads Update	Ms N Adams, Head of Corporate Governance (Company Secretary) (<i>on behalf of Chair</i>)	For Noting	Verbal	12.10pm
15.	CEG Update	Dr S Maskara	For Noting	195 - 201	12.15pm
16.	<ul style="list-style-type: none"> • STP Joint Committee Chair's Update • STP Joint Committee April Minutes 	Ms M Ansell, Accountable Officer	For Noting	202 – 203 204 - 208	12.20pm
17.	Items for Information: Minutes from Sub-Committees: QPSC/F&PC/TASC	Ms L Buckland, Deputy Chair	For Noting	209 - 223	12.25pm
18.	Items to Escalate: - Board Assurance Framework - To other Committees and Board From other Committees and Board				
19.	Any Other Business (items for next meeting)				12.30pm
Date of next meeting:		25 July 2018			