

AGENDA
Part I – Public Meeting
CCG Board Meeting
28th March 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:</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 Noting		
3.	Minutes of previous Meetings & Action Log 25 October 2017, Part I 20 December, 2017 Part I 28 February 2018 (Virtual) Action Log March 2018	Dr A Deshpande, CCG Chair	For Approval	1 - 27	10.05am
4.	Ratification of items approved virtually: - AQP Decision - Appointment of DPO - PPI Engagement Strategy - Remuneration Committee Annual Report and Terms of Reference - Annual Report & Accounts - F&P Committee Papers - <u>EPRR</u> - EPRR – ICC & BCP - Incident Response Plan	Dr A Deshpande, CCG Chair			
5.	Special Education Needs & Disability (SEND) Presentation	Helen Farmer, Senior Commissioner for Children, Young People and Maternity Services	For Information	28 - 39	10.15am
6.	Primary Care Update: - February 2018 - March 2018	Mr R Chaudhari, Director of Primary Care	For Noting	40 – 44 45 - 49	10.30am
7.	STP Business	Ms M Ansell, Accountable Officer	For Noting	Verbal	

8.	<ul style="list-style-type: none"> Quality Report - - February/ March 2018 Safeguarding Children and Looked After Children (LAC) Annual Report April 2016 to March 2017 	Ms J Foster-Taylor, Chief Nurse	For Noting For Noting	50 – 57 58 - 93	10.45am
9.	Thurrock Council Report Update	Mr R Harris, Corporate Director of Adults, Housing and Health, Thurrock Council	For Noting	94 - 96	11.00am
10.	Thurrock Public Health Report Update	Ms Emma Sanford, Strategic Lead, Health and Social Care Public Health, Thurrock Council	For Noting	97 - 101	11.10am
11.	Transformation Update	Ms J Hucey, Director of Transformation	For Noting	102 - 106	11.20am
12.	<ul style="list-style-type: none"> Commissioning Report Performance Report 	Mr M Tebbs, Director of Commissioning	For Noting	107 – 118 119 - 127	11.30am
13.	<ul style="list-style-type: none"> Finance Report Month 11 Ratification of Urgent Decisions: CSU LPF Procurement Essex CoIN Procurement 	Ms T Mnangagwa, Head of Financial Management	For Noting	128 - 143 144 - 165 166 - 181	12.00 noon
14.	<p>Governance:</p> <ul style="list-style-type: none"> Governance Framework Annual Report & Accounts F&P Committee Papers <u>EPRR</u> - Q3 EPRR Report 	Ms N Adams, Head of Corporate Governance (Company Secretary)	For Noting	182 - 192	12.15pm
15.	CEG Update CRG Update	Dr A Bose, CEG Chair Mr A Hudson, CRG Chair	For Noting	193 - 209	12.25pm
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			
17.	<p>Items for Information:</p> <p>Minutes from sub committees:</p>		For Information	210 – 240 241 - 244	12.30pm

	Audit / QPSC / FPC / TASC Quarterly Information Governance Report				
18.	Any Other Business (items for next meeting)	Dr A Deshpande – CCG Chair			12.35pm
19.	Meeting Close				
Date: 25 April 2018					

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