

**AGENDA**  
**CCG Board Meeting Part I**  
**23 October 2018 at 10.00am**  
**Whitmore Suite, Orsett Hall, Prince Charles Avenue, Orsett, RM16 3HS**

		Presenter/Job Title	Action	Page Nos	Time
1.	Welcome and Apologies	Dr A Deshpande, CCG Chair			10.00am
<p><b>Statement on Conflict of Interest.</b></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	Dr A Deshpande, CCG Chair	For Noting		10.03am
3.	Minutes of Previous Meetings & Action Log <ul style="list-style-type: none"> <li>• 22 August 2018</li> <li>• 26 September 2018 (AGM)</li> </ul>	Dr A Deshpande, CCG Chair	For Approval	1 – 17	10.05am
3a	TCCG Directions Update	Mandy Ansell, Accountable Officer	For Noting	Verbal	10.10am
4.	Thurrock Council Report	Roger Harris, Corporate Director of Adults, Housing and Health	For Noting	18 - 22	10.15am
5.	Public Health Report	Ian Wake, Director of Public Health, Thurrock Council	For Noting	23 - 27	10.25am
6.	Quality Report	Jane Foster-Taylor, Chief Nurse	For Noting	28 - 31	10.35am
7.	Finance Report Better Care Fund	Maria Wheeler, Chief Finance Officer	For Noting	32 – 50 51 - 65	10.45am
8.	Commissioning Report Update	Mark Tebbs, Director of Commissioning	For Noting	66 - 81	10.55am
9.	Primary Care Update	Rahul Chaudhari, Director of Primary Care	For Noting	82 - 84	11.05am

10.	CCG Board Leads Update / Committee Chair's Update	Dr A Deshpande, CCG Chair	For Noting		11.15am
11.	STP Business Update	Dr A Deshpande, CCG Chair	For Noting		11.30am
12.	STP Joint Committee Update	Ms M Ansell, Accountable Officer	For Noting		11.35am
13.	CEG Update	Dr S Maskara	For Noting	85 - 97	11.40am
14.	Items for Information: Minutes from Sub-Committees: TASC/F&P/QPSC	Dr A Deshpande, CCG Chair	For Noting	98 - 120	11.45am
15.	Items to Escalate: - Board Assurance Framework - To other Committees and Board From other Committees and Board	Dr A Deshpande, CCG Chair			11.50am
16.	Any Other Business (items for next meeting)				11.55am

Date of next meeting: 28 November 2018