

AGENDA
CCG Board Meeting Part I
23 January 2019 at 10.00am
Gold Room, Orsett Hall, Prince Charles Avenue, Orsett, RM16 3HS

		Presenter/Job Title	Action	Page No.	Time
1.	Welcome and Apologies	Dr A Desphande, 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	Dr A Desphande, Chair	For Noting		
3.	Minutes of Previous Meeting & Action Log held on 28 November 2018	Dr A Desphande, Chair	For Approval	To Follow	
4.	Board Assurance Framework/Corporate Risk Register	Nicola Adams, Head of Corporate Governance (Company Secretary)	For Noting	To Follow	10.05am
5.	Quality Report	Jane Foster-Taylor, Chief Nurse	For Noting	1 - 7	10.15am
6.	Finance Report	Maria Wheeler, Chief Finance Officer	For Noting	8 - 28	10.25am
7.	Commissioning Report	Mark Tebbs, Director of Commissioning	For Noting	29 - 35	10.35am
8.	Transformation Update	Jeanette Hucey, Director of Transformation	For Noting	36 - 39	10.45am
9.	Public Health Report	Ian Wake, Director of Thurrock Public Health	For Noting	40 - 46	10.55am
10.	Thurrock Council Report	Roger Harris, Corporate Director of Adults, Housing & Health, Thurrock Council	For Noting	47 - 49	11.05am
11.	<ul style="list-style-type: none"> • EU Exit Operational Readiness Guidance • CCG IAF Dashboard (Performance Data) 		For Noting For Approval		

	<ul style="list-style-type: none"> • QP&S Terms of Reference/Workplan • JC Risk & Assurance Committee Terms of Reference • EPRR On Call Director Policy • Annual Report Planning • Review and Approval of Constitution (and Governance Framework) 	Nicola Adams, Head of Corporate Governance (Company Secretary)	<p>For Approval</p> <p>For Approval</p> <p>For Approval</p> <p>For Noting</p> <p>For Approval</p>	50 - 169	11.45am
12.	2019/20 Planning Guidance	Maria Wheeler, Chief Finance Officer	For Noting	170 - 187	11.55am
13.	CCG Board Leads Update/Committee Chair's Update	Board Members	For Noting	Verbal	12.00
14.	CEG Update <ul style="list-style-type: none"> • November Minutes • December minutes 	Dr S Maskara	For Noting	188 - 208	12.15pm
	CRG Update <ul style="list-style-type: none"> • November Minutes 	Mr A Hudson	For Noting		
15.	• STP Joint Committee Chair's Update	Dr A Desphande, Chair	For Noting	209 - 218	12.20pm
	• STP Joint Committee Minutes				
16.	For Information: Minutes of Meetings –	Dr A Deshpande, Chair	For Noting	219 - 236	12.25pm
	<ul style="list-style-type: none"> • Finance & Performance Minutes • Audit Committee 				
17.	Items to Escalate:	Dr A Desphande, Chair			
	- Board Assurance Framework				
	- To other Committees and Board				
18.	- From other Committees and Board				12.30pm
	Any Other Business (items for next meeting)				
Date of Next Meeting: 27 February 2019					