

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

| | | Presenter/Job Title | Action | Page Nos | Time |
|--|--|--|--|-----------------------|---------|
| 1. | Welcome and Apologies | Lesley Buckland, Deputy Chair | For Noting | | 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 | Lesley Buckland, Deputy Chair | For Noting | | 10.03am |
| 3. | Minutes of the Previous Meeting held on 22 May 2019 and Action log | Lesley Buckland, Deputy Chair | For Approval | 1 - 11 | 10.05am |
| 4. | Board Assurance Framework / Corporate Risk Register | Nicola Adams, Associate Director of Corporate Governance (Company Secretary) | For Noting | 12 - 21 | 10.10am |
| 5. | Quality Report | Jane Foster-Taylor, Chief Nurse | For Noting | 22 - 28 | 10.20am |
| 6. | Finance <ul style="list-style-type: none"> • Finance Report Month 3 • Joint F&P Committee Finance & Performance Report Month 3 | Maria Wheeler, Chief Finance Officer | For Noting | 29 – 46 47 - 53 | 10.30am |
| 7. | Commissioning <ul style="list-style-type: none"> • Commissioning Report • Unplanned Care Deep Dive | Ian Stidston, Interim Director of Commissioning | For Noting | 54 – 60 61 - 75 | 10.45am |
| 8. | Public Health Report | Ian Wake, Director of Public Health | For Noting | 76 - 92 | 11.00am |
| 9. | Corporate <ul style="list-style-type: none"> • TCCG Complaints Annual Report • CCG IAF Assessment • CCG PPI IAF | | For Noting For Noting For Noting | 93 – 111 112 – 130 | |

| | | | | | |
|-----|---|--|---|--|---------|
| | <p>Assessment Policies</p> <ul style="list-style-type: none"> Safeguarding Policy for the Management of Cases where Fabricated Induced Illness is a concern Safeguarding Children & Young People Supervision Policy Information & Cyber Security Policy | Nicola Adams, Associate Director of Corporate Governance (Company Secretary) | <p>For Approval</p> <p>For Approval</p> <p>For Approval</p> | <p>131 - 150</p> <p>151-174</p> <p>175 – 195</p> | 11.15am |
| 10. | <p>Annual Reports and Self-Assessment and review of Terms of Reference</p> <ul style="list-style-type: none"> Audit self-assessment Audit TOR RemCom self-assessment RemCom TOR FPC self-assessment FPC TOR QPSC self-assessment QPSC TOR | Nicola Adams, Associate Director of Corporate Governance (Company Secretary) | | <p>196 – 286</p> | 11.35am |
| 11. | Schedule of Decisions – Remuneration and Workforce Committee | Lesley Buckland, Deputy Chair | For Noting | 287 | 11.50am |
| 12. | CEG Update CRG Update | Trevor Hitchcock | For Noting | 288 – 300 | 11.55am |
| 13. | <ul style="list-style-type: none"> STP Joint Committee Chair's Update June 2019 STPJC Annual Report 2018/19 STPJC Risk Register | | For Noting | <p>301 – 302</p> <p>303 – 307</p> <p>308 – 327</p> | 12.05pm |
| 14. | <p>Minutes of Committee Meetings:</p> <ul style="list-style-type: none"> Quality Audit TASC | | For Noting | 328 – 347 | 12.10pm |
| 15. | Items to Escalate: - Board Assurance Framework | | | | |

| | | | | | |
|-----------------------|--|----------------|--|--|---------|
| | <ul style="list-style-type: none"> - To other Committees and Board - From other Committees and Board | | | | |
| 16. | Any Other Business (items for next meeting) | | | | 12.15pm |
| Date of Next Meeting: | | 28 August 2019 | | | |