

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

| | | Presenter/Job Title | Action | Page Nos | 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 | | 10.03am |
| 3. | Minutes of Previous Meeting held on 23 January 2019 & Action Log | Dr A Desphande, Chair | For Approval | 1 - 15 | 10.05am |
| 4. | Thurrock Cancer Performance | Fiona Ryan, Director of Operations, Basildon & Thurrock University Hospitals NHS Foundation Trust | For Noting | Verbal | 10.10am |
| 5. | <ul style="list-style-type: none"> • Board Assurance Framework/Corporate Risk Register • STP Joint Committee Board Assurance Framework | Nicola Adams. Head of Corporate Governance (Company Secretary) | For Noting | 16 – 19 20 - 21 | 10.30am |
| 6. | Quality Report | Jane Foster-Taylor, Chief Nurse | For Noting | 22 - 30 | 10.40am |
| 7. | Finance <ul style="list-style-type: none"> • Finance Report • Financial Planning Update | Maria Wheeler, Chief Finance Officer | For Noting | 31 – 51 52 - 68 | 10.50am |
| 8. | Commissioning <ul style="list-style-type: none"> • Commissioning Update • Mental Health Transformation Plan | Mark Tebbs, Director of Commissioning | For Noting For Approval | 69 – 80 81 - 101 | 11.05am |
| 9. | Transformation Update | Jeanette Hucey, Director of Transformation | For Noting | 102 - 107 | 11.20am |

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| 10. | Public Health Report | Ian Wake, Director of Thurrock Public Health | For Noting | 108 - 114 | 11.30am |
| 11. | Thurrock Council Report | Roger Harris, Corporate Director of Adults, Housing & Health, Thurrock Council | For Noting | 115 - 118 | 11.45am |
| 12. | <p>Corporate</p> <ul style="list-style-type: none"> • Risk Appetite • CCG Strategic/Corporate Objectives 2019/20 • Corporate Calendar <p>Policy Approvals</p> <ul style="list-style-type: none"> • Safeguarding Children & Young People Policy & Procedures • Personal Health Budget | <p>Nicola Adams. Head of Corporate Governance (Company Secretary)</p> <p>Jane Foster-Taylor, Chief Nurse</p> | <p>For Noting</p> <p>For Noting</p> <p>For Noting</p> <p>For Approval</p> <p>For Approval</p> | <p>119 – 125</p> <p>126 – 127</p> <p>128 - 129</p> <p>130 - 131</p> <p>132 – 165</p> <p>166 - 218</p> | 12.00noon |
| 13. | CCG Board Leads Update/Committee Chair's Update | Board Members | For Noting | Verbal | 12.20pm |
| 14. | CEG Update CRG Update | Dr S Maskara Mr A Hudson | For Noting For Noting | 219 – 225 226 - 231 | 12.25pm |
| 15. | STP Joint Committee Chair's Update STP Joint committee Minutes | Dr A Desphande, Chair | For Noting | 232 233 - 240 | 12.35pm |
| 16. | For information: Minutes of Meetings: TASC | Dr A Desphande, Chair | For Noting | 241 - 247 | 12.40pm |
| 17. | <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 Desphande, Chair | | | |
| 18. | Any Other Business | | | | 12.45pm |
| Date of next meeting: 24 April 2019 | | | | | |