

## Public Part I Meeting of the NHS Castle Point & Rochford Clinical Commissioning Group Governing Body

Thursday 31<sup>st</sup> January 2019, commencing at 2pm  
Education Centre, Audley Mills

### Agenda

No.		Purpose	Paper	Executive Lead/ Presenter	Time
<b>GENERAL BUSINESS</b>					
1.	Welcome and apologies for absence	For Noting	Verbal	Chair	2.00pm
2.	Declarations of interest	For Noting	Attached	Chair	
3.	Patient Story – Learning Disability	For Noting	Presentation	Tricia D'Orsi, Chief Nurse	2.05pm
4.	Minutes of the meeting held 29.11.18	For Approval	Attached	Chair	2.20pm
5.	Matters arising & Action Log	Noting & Agreement	Attached	Chair	
6.	Report from the CCG Accountable Officer	For Noting	Attached	Cathy Gritzner, Interim Accountable Officer	2.35pm
<b>COMMISSIONING &amp; GOVERNANCE DECISIONS/UPDATES</b>					
7.	Planning Event Themes & Trends	For Approval	Attached	Charlotte Dillaway, Director of Strategy & Planning	2.45pm
8.	Month 9 Finance & QIPP Report	For Discussion	Attached	Mark Barker, Interim CFO	3.15pm
9.	Integrated Performance/Governance Report	For Discussion	Attached	Charlotte Dillaway, Director of Strategy & Planning	3.30pm
10.	Risk Management Policy & Risk Register	For Approval	Attached	Charlotte Dillaway, Director of Strategy & Planning	3.45pm
<b>FOR NOTING</b>					
11.	Joint Committee Update Acute Reconfiguration Capital Strategic Outline Case	For Noting	Attached	Cathy Gritzner, Interim Accountable Officer	3.50pm
12.	Acute Activity & Demand Management	For Noting	Attached	John Spicer, Director of Primary Care & Operations	4.00pm
13.	Chief Nurse Report	For Noting	Attached	Tricia D'Orsi, Chief Nurse	4.10pm
14.	GP Retention Update Paper	For Noting	Attached	Tricia D'Orsi, Chief Nurse	4.20pm

<b>INFORMATION ITEMS</b>			
15.	Minutes:	For Noting	
	<ul style="list-style-type: none"> <li>i) Audit Committee 05.09.18</li> <li>ii) Meeting in Common CPR &amp; Southend Quality Finance &amp; Performance Committee – 22.11.18</li> <li>iii) Joint Clinical Executive Committee – 06.12.18</li> <li>iv) STP Joint Committee – Oct/Dec 18</li> <li>v) Primary Care Co-Commissioning –19.09.18</li> <li>vi) CPR CEC – 11.10.18 / 15.11.18</li> <li>vii) LCG – 14.11.18 &amp; 12.12.18</li> </ul> <p>For reasons of sensitivity, where applicable, minutes of the under noted meetings will be taken in Private Part II Governing Body meeting:</p> <ul style="list-style-type: none"> <li>a) Procurement Committee</li> <li>b) Primary Care Co-Commissioning, Part II</li> <li>c) Mtg.in Common CPR &amp; Southend Quality Finance &amp; Performance, Part II</li> </ul>		
<b>DATE OF NEXT MEETING</b>			
Part I Public and Part II Confidential Governing Body meetings – 28 <sup>th</sup> March 2019, Audley Mills Education Centre			