



NHS
Havering
Clinical Commissioning Group

Barking, Havering and **NHS**
Redbridge University Hospitals
NHS Trust

APPOINTMENTS ADVISORY COMMITTEE AGENDA

9.30 am

**Thursday
19 May 2016**

**Town Hall
Main Road
Romford**

Members 3: Quorum 3

COUNCILLORS:

Conservative Group (2)

Roger Ramsey (Chairman)
Wendy Brice-Thompson

Residents Group (1)

Ray Morgon

PARTNERS:

Professor Yvonne Doyle,
Dr Nadeem Moghal,

Dr Gurdey Saini,
Alan Steward,
Stephen Watkins,

Regional Director for London & Public Health England
Medical Director, Barking Havering & Redbridge University
Hospital NHS Trust
Clinical Director Havering CCG
Havering CCG
Faculty Advisor

**For information about the meeting please contact:
Grant Soderberg tel:(01708) 433091
grant.soderberg@onesource.co.uk**

AGENDA ITEMS

1 CHAIRMAN'S ANNOUNCEMENT

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(If any) - recieve

3 DISCLOSURE OF INTERESTS

Members are invited to disclose any interest in any of the items on the agenda at this point in the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

4 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during these items there would be disclosure to them of exempt information within the meaning of paragraph1 of Schedule 12A to the Local Government Act 1972 and, if it is decided to exclude the public on these grounds, the Sub-Committee to resolve accordingly on the motion of the Chairman.

5 APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

(not available to press or public)

6 TIMETABLE

9.30 am – AAC Briefing

10.00am – 11.00am – Candidate 1

11.15am – 12.15pm – Candidate 2

12.15pm – Lunch, deliberation and decision

**Andrew Beesley
Committee Administration
Manager**