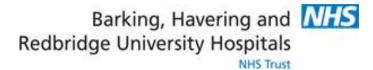


Havering Clinical Commissioning Group



APPOINTMENTS ADVISORY COMMITTEE AGENDA

9.30 am

Thursday 19 May 2016 Town Hall Main Road Romford

Members 3: Quorum 3

COUNCILLORS:

Conservative Group (2)

Residents Group (1)

Roger Ramsey (Chairman) Wendy Brice-Thompson Ray Morgon

PARTNERS:

Professor Yvonne Doyle, Regional Director for London & Public Health England

Dr Nadeem Moghal, Medical Director, Barking Havering & Redbridge University

Hospital NHS Trust

Dr Gurdey Saini, Clinical Director Havering CCG

Alan Steward, Havering CCG Stephen Watkins, 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