



right care  
right place  
right time  
right outcome

**NHS**  
Merton  
Clinical Commissioning Group

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

Wednesday 9<sup>TH</sup> January 2019

2.30pm to 4.15pm

Main Hall, The Chaucer Centre, Morden SM4 6PX

### AGENDA PART 1

**Chair: Dr Andrew Murray**

Item	Item Description	Lead	Purpose	Att. Verbal	Time
1.	<b>Welcome and apologies for Absence</b>	Chair	Information	Verbal	<b>2.30</b>
2.	<b>Declarations of Interest</b>				
2.1	Governing Body members are asked to declare if their entry upon the Register of Interest is not a full, accurate and current statement of any interests	AM	Information	Att.01	10 mins
2.2	To approve the minutes of Part 1 of the meeting of the Governing Body meeting held on 7 November 2018	AM	Approve	Att.02	
2.3	Matters arising at the meeting held on 7 November 2018	AM	Information	Att.03	
3	<b>Chair's, Managing Director and Accountable Officer Updates</b>				<b>2.40</b>
3.1	Chair's Update	AM	Information	Verbal	10 mins
3.2	Appointment to the Governing Body	AM	Approve	Att.04	
3.3	Managing Director's Update	JB	Information	Att.05	
3.4	Accountable Officer's Update	SB	Information	Verbal	
4	<b>Key focus</b>				<b>2.50</b>
4.1	Wilson Health and Wellbeing Campus Service Design Update	AMc	Discussion	Att.06	30 mins
5	<b>Strategy &amp; Planning</b>				<b>3.20</b>
5.1	2019/20 Planning	NM	Information	Verbal	15 mins
5.2	Health and Care Plan Engagement Feedback	JP	Information	Att.07	

<b>6</b>	<b>Quality</b>				<b>3.35</b>
6.1	MCCG Engagement Annual Report	JHe	Approve	Att.08	10 mins
6.2	Public Sector Equality Duty report	JHe	Approve	Att.09	
<b>7</b>	<b>Standing Items</b>				<b>3.55</b>
7.1	Finance Report Month 8 SWL Finance Committees in Common Terms of Reference	NM JM	Information Approval	Att.10 Att.10a	10 mins
7.2	Governing Body Performance Report	JA	Information	Att.11	
<b>8</b>	<b>Reports from Committees</b>				<b>4.05</b>
8.1	Summarised Minutes a. Finance Committee in Common b. Integrated Governance and Quality Committee c. Audit and Governance Committee		Information	Att.12 a-c	5 mins
<b>9</b>	<b>Any Other Business</b>				<b>4.10</b>
9.1	Date of next meeting: 6 <sup>th</sup> March 2019, Raynes Park Library, SW20	AM	Information	Verbal	
	<b>Meeting Close</b>				<b>4.15</b>

### Closure of Part 1

To resolve that the public now be excluded from the meeting, on the basis that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted in the second part of the agenda.