



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

18th April 2018

2.30 – 5.00pm

Rm 6.2, 120 The Broadway, Wimbledon, SW19 1RH

AGENDA PART 1

Chair: Dr Andrew Murray

Item	Item Description	Lead	Purpose	Att/ Verbal	Time
1.	Welcome and apologies for Absence	AM		Verbal	2.30
2.	Declarations of Interest				
2.1	Governing Body members are asked to declare if their entry upon the Register of Declared Interests is not a full, accurate and current statement of any interests held.	AM	Information	Att 01	
3.	Minutes of previous meetings				
3.1	To approve the minutes of Part 1 of the meeting of the Merton Clinical Commissioning Group Governing Body of the 25 th January 2018.	AM	Approval	Att 02	
4.	Matters Arising & Action Log				
4.1	Actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 25 th January 2018.	AM	Information	Att 03	
5.	Chair's, Chief Officer's and Accountable Officer's Updates				2.40
5.1	Chair's Update	AM	For Note	Att 04	
5.2	Managing Director's Update	JB	For Note	Att 05	
5.3	Accountable Officer's Update	SB	For Note	Verbal	
6.	Strategic				2.50
6.1	2018/19 Budget & Operating Plan	NM/JP/ JA	Approval	Att 06	
6.2	(i) Healthy London Partnership Our Approach & Achievements – Presentation (ii) Healthy London Partnership Planning 2018/19	AM	Information Approval	Att 07 Att 08	
7.	Questions from the Public Gallery (i)				3.40
8.	Governance				3.50
8.1	Summarised Minutes of Audit & Governance Committee: 05/12/17	AL	Note	Att 09	
8.2	Delegation of Sign Off of Annual Accounts and Report	JHe	Approval	Att 10	
9.	Finance				4.00
9.1	Summarised Minutes of Finance Committee in Common: 19.12.17; 24.01.18; 20.02.18	DS/NM	Note	Att 11	

9.2	Finance Report Month 11	NM	Approval	Att 12	
10.	Quality and Performance				4.20
10.1	Summarised Minutes of Integrated Governance & Quality Committee: 20.02.18	CG	Note	Att 13	
10.2	Governing Body Assurance Report	JA	Approval	Att 14	
10.3	Emergency Preparedness, Resilience and Response – Assurance Report	JH	Information	Att 15	
11.	Primary Care				4.40
11.1	Summarised Minutes of Primary Care Commissioning Committee: 30.11.17	CG	Note	Att 16	
Questions from the Public Gallery (ii)					4.45
An opportunity to raise questions relating to specific agenda items.					
12.	Any Other Business				4.55
13.	Meeting Close				5.00
14.	Date of the next meeting				
	6 th June 2018 Time: 2.30 - 5.30pm Venue: tbc				

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.