



**MERTON CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING**

**6<sup>th</sup> June 2018**

**2.30 – 4.15pm**

**Rms 6.2/6.3, 120 The Broadway, Wimbledon SW19 1RH**

**AGENDA PART 1**

**Chair: Dr Andrew Murray**

Item	Item Description	Lead	Purpose	Att/ Verbal	Time
<b>1.</b>	<b>Welcome and apologies for Absence</b>	AM		Verbal	<b>2.30</b>
<b>2.</b>	<b>Declarations of Interest</b>				
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	
<b>3.</b>	<b>Minutes of previous meetings</b>				
3.1	To approve the minutes of Part 1 of the meeting of the Merton Clinical Commissioning Group Governing Body, 18 <sup>th</sup> April 2018.	AM	Approval	Att 02	
<b>4.</b>	<b>Matters Arising &amp; Action Log</b>				
4.1	Actions arising from meeting of the Merton Clinical Commissioning Group Governing Body, 18 <sup>th</sup> April 2018.	AM	Information	Att 03	
<b>5.</b>	<b>Chair's, Chief Officer's and Accountable Officer's Updates</b>				<b>2.40</b>
5.1	Chair's Update	AM	For Note	Verbal	
5.2	Managing Director's Update	JB	For Note	Att 04	
5.3	Accountable Officer's Update	SB	For Note	Verbal	
<b>6.</b>	<b>Strategic</b>				<b>2.50</b>
6.1	Minutes of the South West London Committee for Collaborative Decision Making meeting, 27 <sup>th</sup> March 2018.		Information	Att 05	
<b>7.</b>	<b>Questions from the Public Gallery (i)</b>				<b>2.55</b>
<b>8.</b>	<b>Governance</b>				
					<b>3.05</b>
8.1	Merton CCG Annual Accounts and Report	JHe	Note	Att 06	
8.2	Merton CCG – 360 Survey	JHe	Note	Att 07	
<b>9.</b>	<b>Commissioning</b>				<b>3.15</b>
9.1	Service arrangement for Merton Continuing Healthcare	JP	Note	Att 08	
9.2	Merton Health and Care Together	JP	Note	Att 09	
<b>10.</b>	<b>Finance</b>				
					<b>3.35</b>
10.1	Summarised Minutes of Finance Committee in Common: 20.03.18	DS/NM	Note	Att 10	

10.2	Chairs' Briefing on Committees	NM	Note	Verbal	
<b>11.</b>	<b>Quality and Performance</b>				<b>3.50</b>
11.1	Summarised Minutes of Integrated Governance & Quality Committee: 20.03.18; 17.04.18	CG	Note	Att 11	
11.2	Governing Body Assurance Report	JA	Approval	Att 12	
<b>12.</b>	<b>Primary Care</b>				<b>4.05</b>
12.1	Summarised Minutes of Primary Care Commissioning Committee (Part 1): 25.01.18	CG	Note	Att 13	
<b>Questions from the Public Gallery (ii)</b>					<b>4.10</b>
An opportunity to raise questions relating to specific agenda items.					
<b>13.</b>	<b>Any Other Business</b>				
<b>14.</b>	<b>Meeting Close</b>				<b>4.15</b>
<b>15.</b>	<b>Date of the next meeting</b>				
	4 <sup>th</sup> July 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.