



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

30th November 2017

Time: 1.00pm – 4.15pm

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

AGENDA PART 1

Chair: Dr Andrew Murray

Item No.	Item Description	Lead	Approval/ Discussion/ Information	Att/ Verbal	Time
1.	Welcome and apologies for Absence			Verbal	1.00
2	Declarations of Interest				
2.1	Governing Body members are asked to declare if their entry upon the Register of Declared Interests (attached) 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 28 th September and 26 th October 2017.	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 28 th July and 26 th October 2017.	AM	Information	Att 03	
5.	Chair's, Chief Officer's and Accountable Officer's Updates				
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	
Questions from the Public Gallery (i)					1.30
An opportunity to raise any general questions.					
6.	Strategic				
6.1	South West London Draft Commissioning Intentions 2018-19	JP	Approval	Att 06	
6.2	Merton CCG Commissioning Intentions 2018-19	JP	Information	Att 07	
7.	Commissioning				
7.1	Wilson Project Update	AMc	Discussion	Att 08	
8.	Governance				
8.1	Summarised Minutes of Audit & Governance Committee: 05.06.17.	NM	Approval	Att 09	

9.	Finance				2.30
9.1	Summarised Minutes of Finance Committee: 04.09.17; 26.09.17	NM	Note	Att 10	
9.2	Finance Report Month 7	NM	Approval	Att 11	
10.	Primary Care				2.50
10.1	Primary Care Strategy Update	AMc	Note	Att 12	
11.	Quality and Performance				3.05
11.1	Summarised Minutes of Clinical Quality Committee: 06.09.17; 01.11.17.	CG	Note/ Discussion	Att 13	
11.2	2017/18 CCG Governing Body Assurance Report (Month 5 position - August 2017)	JA	Approval	Att 14	
11.3	Winter Planning – 2017/18	JA/ AMc	Note	Att 15	
11.4	IAPT Performance	JA	Note	Att 16	
11.5	Safeguarding Annual Reports (Children and Adults)	JHe	Review	Att 17a&b	
Questions from the Public Gallery (ii)					4.00
An opportunity to raise questions relating to specific agenda items.					
12.	Any Other Business				4.10
13.	Meeting Close				4.15
14.	Date of the next meeting				
	25 th January 2018 Time: 1.00pm – 4.00pm 120 The Broadway, Wimbledon SW19 1RH				

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.

Part 2 agenda comprises:

Minutes of Part 2 Governing Body Meeting 28th September 2017
SOC proposals
2018/19 Planning