



right care  
right place  
right time  
right outcome

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

**25<sup>th</sup> May 2017**

**Time: 1.00pm – 3.15pm**

**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
<b>1.</b>	<b>Welcome and Apologies for Absence</b>			Verbal	<b>1.00</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 (attached) 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 the meeting of the Merton Clinical Commissioning Group Governing Body of the 23 <sup>rd</sup> March 2017.	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 of the 23 <sup>rd</sup> March 2017.	AM	Information	Att 03	
<b>5.</b>	<b>Strategy</b>				<b>1.10</b>
5.1	Effective Commissioning Initiative Re-alignment process across South West London	JBa	Approval	Att 04	
5.2	Healthy London February Update	CM	For Note	Att 05	
<b>6.</b>	<b>Chair's Update and Chief Officer's Report</b>				<b>1.40</b>
6.1	Chair's Update	AM	For Note	Att 06	
6.2	Managing Director's Update	JB	For Note	Att 07	
<b>7.</b>	<b>Governance</b>				<b>1.55</b>
7.1	Minutes of Audit and Governance Committee: 21.11.16 - inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	CG	Note/ Discussion	Att 08	
7.2	Board Assurance Framework	JH	Approval	Att 09	

<b>8.</b>	<b>Finance</b>				<b>2.15</b>
8.1	Minutes of Finance Committee: 22.02.17; 27.04.17 - inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	PD	Note/ Discussion	Att 10	
8.2	2017-18 Budget	NMcD	Approval	Att 11	
8.3	Finance Report – Month 12	CM	Approval	Att 12	
<b>9.</b>	<b>Quality and Performance</b>				<b>2.45</b>
9.1	Minutes of Clinical Quality Committee: 01.03.17; 05.04.17 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations.	CG	Note/ Discussion	Att 13	
9.2	CCG Governing Body Assurance Report & Scorecards:	JA	Approval	Att 14	
9.3	Children’s Safeguarding Report Quarter 3	JH	Approval	Att 15	
9.4	Adult’s Safeguarding Report Quarter 3	JH	Approval	Att 16	
<b>10.</b>	<b>Key actions to communicate with the organisation</b>	AM	Note	Verbal	<b>3.10</b>
<b>11.</b>	<b>Any Other Business</b>				
<b>12.</b>	<b>Meeting Close</b>				<b>3.15</b>
<b>13.</b>	<b>Date of the next meeting</b>				
	27 <sup>th</sup> July 2017 Time: 1.00pm – 4.00pm 120 The Broadway, Wimbledon SW19 1RH				

**Questions from the public may be asked at the discretion of the Chair.**

**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 23.03.17  
GP Access Hubs Update  
Merton CCG Annual Report & Accounts 2016/17 (Draft)