

Clinical Commissioning Group

Merton Clinical Commissioning Group Governing Body

Thursday 18th July 2013

2.00pm – 5.10pm

Rooms 2 & 3, 3rd Floor, Wimbledon Bridge House,
1 Hartfield Road, London SW19 3RU

AGENDA – Part 1

Chair: Dr Howard Freeman

	Lead	Timing (Provisional)	Att
1. Welcome and Apologies for Absence	HF	2.00pm	
2. Declarations of Interest	HF		
3. Minutes of previous meetings To approve the minutes of the Merton Clinical Commissioning Group Governing Body meeting held on Wednesday 16 th May 2013.	HF	2.05pm	Att 01
4. Matters Arising			
4.1 Action log 16.05.13 – For Note	HF	2.10pm	Att 02
5. Chair's Update	HF	2.15pm	Verbal
6. For Agreement			
6.1 Merton CCG Financial position - Month 03	CC	2.25pm	Att 03
6.2 (i) Draft Merton Risk Management Policy (ii) Board Assurance Framework	EB	2.35pm	Att 04 Att 04a
6.3 Merton CCG Governing Body Register of Interests	EB	2.45pm	Att 05
7. For Ratification			
7.1 Merton Clinical Commissioning Group Audit Committee Terms of Reference	EB	2.55pm	Att 06
7.2 Merton Clinical Commissioning Group Remuneration Committee Terms of Reference	EB	3.00pm	Att 07
7.3 Merton Better Healthcare Closer to Home Programme Board Terms of Reference	EB	3.05pm	Att 08
8. To Receive and Note			
8.1 Public Health Presentation	KE	3.10pm	Att 09
8.2 Merton CCG Performance Management Report	AD	3.25pm	Att 10

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|---|---|----|--------|------------------------|
| 8.3 | Update on BSBV Programme | HF | 3.35pm | Att 11 |
| 8.4 | Urgent Care Plans | AD | 3.45pm | Att 12 |
| 8.5 | Merton Mental Health Review (MMHR) PID
(inc. Power Point Presentation) | KE | 3.55pm | Att 13 |
| 8.6 | Yewtree Investigation (Savile Allegations) – Update | JK | 4.10pm | Att 14 |
| 8.7 | Accommodation Update | CC | 4.20pm | Verbal |
| 8.8 | Communications and Engagement: update | CG | 4.30pm | Att 15 |
| 8.9 | Chief Officer’s Report | EB | 4.40pm | Att 16
To
Follow |
| 9. Governing Body Committee Reports | | | | |
| 9.1 | Audit Committee 18.06.13 | | 4.50pm | Att 17 |
| 10. | Approved Minutes of Committees of the CCG Governing Body | | 4.55pm | |
| 10.1 | Audit & Governance Committee: 28.03.13 | | | Att 18 |
| 10.2 | Clinical Quality Committee: 05.03.13 | | | Att 19 |
| 10.3 | Finance Committee: 15.05.13 | | | Att 20 |
| 11. Approved Minutes of Other Groups. | | | | |
| 11.1 | Sutton and Merton Better Healthcare Closer to Home Programme Board – 21.03.13 | | | Att 21 |
| 12. | Any Other Business | | 5.00pm | |
| 13. | Meeting Close | | 5.10pm | |
| 14. Future Governing Body Meeting Dates – 2013 | | | | |
| | 19 th September 2013 – 2.00pm | | | |
| | 21 st November 2013 – 2.00pm | | | |
| | at Room 2 & 3, 120 The Broadway(tbc) | | | |

Questions from the public are welcome and will be received 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:

Legal and commercially sensitive issues.

Provision of Out of Hours and 111 Service - Update