



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

Date: Friday 20th May 2016

Time: 2.30pm – 5.00pm

Venue: Meeting Rooms 6.2/6.3, 6th Floor, 120 The Broadway, Wimbledon, SW19 1RH

AGENDA PART 1

Chair: Andrew Murray

Item No.	Item Description	Lead	Approval/ Discussion/ Information	Att/ Verbal	Time
1.	Welcome and Apologies for Absence			Verbal	2.30pm
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 the meeting of the Merton Clinical Commissioning Group Governing Body of the 24 th March 2016	AM	Approval	Att 02	
4.	Matters Arising				
4.1	Actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 24 th March 2016. <i>Note: there is no action log this month</i>	AM	Information	Verbal	
5.	Chair's Update and Chief Officer's Report				2.40pm
5.1	Chair's update	AM	Information	Att 03	
5.2	Chief Officer's Report	AD	Information	Att 04	
6	Governance				2.50pm
6.1	Minutes of Audit and Governance Committee: 20.01.16 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	AH/ PD	Note/ Discussion	Att 05	
6.2	Merton CCG Annual Report & Accounts 015/16 (Draft) <ul style="list-style-type: none"> Annual Report 2015/16 (inc. Annual Governance Statement) Annual Accounts Letter of Representation Consistency Declaration 	AH	Approval	Att 06a Att 06b Att 06c Att 06d	
7	Finance				3.15pm
7.1	Minutes of Finance Committee: 25.02.16; 17.03.16 – inc. verbal summary from	AH/ PD	Note/ Discussion	Att 07	

	Committee Chair regarding key issues, risks and mitigations				
7.2	Finance Recovery Plan Progress (RSM) and Update Position	AH	Approval	Att 08	
7.3	QIPP Program and Governance QIPP	AH	Approval	Att 09	
8	Quality and Performance				3.45pm
8.1	Minutes of Clinical Quality Committee: 12.02.16; 06.04.16 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	LS/CG	Note/ Discussion	Att 10	
8.2	Integrated Performance Report	SH	Note	Att 11	
9	Strategy				4.00pm
9.1	Minutes of South West London Primary Care Joint Committee: 04.02.16; 10.03.16 – inc. verbal summary from CCG representative regarding key issues, risks and mitigations	CC/ PD	Note/ Discussion	Att 12	
9.2	Future Model of Care (MCP)	AM	Discussion	Att 13	
10	Review of Revised Governing Body Agenda	AM	Discussion	Verbal	4.20pm
11	Key actions to communicate with the organisation	AM	Note	Verbal	4.25pm
12.	Any Other Business			Verbal	4.30pm
13.	Meeting Close				4.35pm
14.	Date of the next meeting				
	28 th July – 10.00hrs – 13:00hrs Venue – Chaucer Centre				

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:

Minutes of Part Two of the Governing Body Meeting: 24.03.16
South West London STP – Update