

Merton Clinical Commissioning Group Governing Body**Thursday, 20th November 2014****9.00am – Noon****Civic Centre, London Road, Morden, SM4 5DX****AGENDA – Part 1**

Chair: Dr Howard Freeman

| | Lead | Att |
|--|-------------|---------------------|
| 1. Welcome and Apologies for Absence | HF | |
| 2. Declarations of Interest 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. | HF | 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 25 th September 2014 | HF | Att 02 |
| 4. Matters Arising | | |
| 4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 25 th September 2014. | HF | Att 03 |
| 5. Chair's and Chief Officer's Update | | |
| 5.1 Chair's update | HF | Verbal |
| 5.2 Chief Officer's Report To include feedback on AGM; London Health Commission | EB | Att 04 |
| 6. For Approval | | |
| 6.1 Complaints Report 2013/14 | LS | Att 05 To Follow |
| 6.2 Claims Management Policy | LS | Att 06 |
| 6.3 Hospitality and Gifts Policy | LS | Att 07 |
| 6.4 Merton CCG Financial Position Month 7 | CC | Att 08 |

7. To Review and Note

- | | | | |
|-----|--|----|--------|
| 7.1 | SWLCC Update on the progress of the 5-Year Strategic Plan: October 2014 | EB | Att 09 |
| 7.2 | Emergency Planning Update | LS | Att 10 |
| 7.3 | NHSE and Local Merton CCG Balance Scorecard | CC | Att 11 |

8. For Note Only

- | | | | |
|-----|--|--------------------|--------|
| 8.1 | Approved Minutes of Committees of the CCG Governing Body | | Att 12 |
| | Finance Committee | 15.09.14 | |
| | Clinical Quality Committee | 12.09.14; 10.10.14 | |

9. Any Other Business

10. Meeting Close

11. Future Governing Body Meeting Dates – 2014

29th January 2015 9.00am – Noon
Venue – Raynes Park Library

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 25.09.14
Proposed Governance for the South West London Collaborative Commissioning