

Merton Clinical Commissioning Group Governing Body

Thursday 21st March 2013

2pm

Rm 6.2 and 6.3, 120 The Broadway, Wimbledon, London, SW19 1RH

AGENDA – Part 1

Chair: Dr Howard Freeman

	Lead	Att
1. Welcome and Apologies for Absence		
2. Declarations of Interest		
3. Minutes of previous meetings		
To approve the minutes of the Merton Clinical Commissioning Group Governing Body meeting held on Thursday 24 th January 2013		Att 01
4. Matters Arising		
4.1 Action log 24.01.13 – For Note		Att 02
5. Chair's Update		Verbal
6. For Agreement		
6.1 Merton CCG and PCT Financial position - Month 11	KMcK	Att 03
6.2 Draft Budget Book 2013/14 & Medium Term Financial Strategy (MTFS)	KMcK	Att 04
6.3 Integrated Strategic Operating Plan	SI	Att 05
6.4 Draft Merton CCG Operating Plan 2013/14	EB	Att 06
6.5 Merton Health and Wellbeing Strategy	VD	Att 07
6.6 Revised Terms of Reference for ratification:	EB	Att 08
- Clinical Quality Committee		
- Finance Committee		
- Executive Management Team		
- Charitable Funds Committee		
6.7 Legal Agreements with London Borough of Merton and with parties to the Royal Marsden NHS Foundation Trust Community Services Contract	VD	Att 09
6.8 Paper for the Merton CCG Board on the proposal for a Section 75 agreement for the contracting of NHS services by the Local Authority, through Wandsworth CCG, in 2013/14.	SI	Att 10

7. **To Receive and Note**
- | | | | |
|-----|--|-------|--------|
| 7.1 | NHSSM and Merton CCG Performance Management Report: Month 10 | VD | Att 11 |
| 7.2 | Everyone Counts: Planning for Patients 2013/14 | EB | Att 12 |
| 7.3 | Better Services Better Value: update | HF/CJ | Verbal |
| 7.4 | Better Healthcare Closer to Home: Nelson LCC | SH | Att 13 |
| 7.5 | Merton CCG Information Governance Assessment 2012-2013 | GJ | Att 14 |
| 7.6 | Equality Objectives: update | JK | Att 15 |
| 7.7 | Chief Officer's Report | EB | Att 16 |
| 7.8 | St George's Foundation Trust Consultation | TK | Verbal |
8. **Approved Minutes of Committees of the CCG Governing Body**
- | | | | |
|-----|--|--|------------------|
| 8.1 | Merton Clinical Quality Committee:
10 December 2012; 12 February 2013 | | Att 17
Att 18 |
| 8.2 | Finance Committee: 24 January 2013 | | Att 19 |
9. **Approved Minutes of Other Groups**
- | | | | |
|-----|-----------------------------------|--|--------|
| 9.1 | Merton Health and Wellbeing Board | | Att 20 |
|-----|-----------------------------------|--|--------|
10. **Any Other Business**
11. **Meeting Close**
12. **Future Meeting Dates – 2013/14**
 Thursday 16th May 2013 – 12.30pm
 at 120 the Broadway, Wimbledon, SW19 1RH
 Thursday 18th July 2013 – 2pm
 at 120 the Broadway, Wimbledon, SW19 1RH

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.