

Merton Clinical Commissioning Group Governing Body

Thursday 22nd November 2012

2.00pm – 3.45pm

Room 6.1, 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		
3.1 To approve the minutes of the Merton Clinical Commissioning Group Governing Body meeting held on Thursday 27 th September 2012.		Att 01
3.2 To approve the minutes of the final Part 1 meeting of the Clinical Commissioning (Delegation) Committee meeting held on Thursday 27 th September 2012		Att 02
4. Matters Arising		
4.1 Action log 27.09.12 – For Note		Att 03
5. Chair's Update		Verbal
6. For Agreement		
6.1 Merton CCG Corporate Objectives and Board Assurance Framework	EB	Att 04
6.2 NHS Sutton & Merton Financial Position: Month 07	KMck/	Att 05
i) Merton CCG	QIPP	
ii) Sutton and Merton PCT	Leads	
6.3 Complaints and PALS Policy	TF	Att 06
6.4 Constitution: Revisions and New Content		
i) Committee Terms of Reference		
a) Audit Committee - ratify		
b) Clinical Quality Committee - ratify		
c) Charitable Funds Committee - agree		
d) Finance Committee – agree	EB	Att 07
ii) Governance – for agreement		
e) Standing Orders		
f) Scheme of Reservation and Delegation		
g) Scheme of Delegation		
iii) Constitution: Changes		Att 07a

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| 6.5 | Better Services Better Value: Draft Establishment Agreement and Terms of Reference for a Joint Committee of Primary Care Trusts | HF/CJ | Att 09 |
| 6.6 | Overview of Quality, Safeguarding & Serious Incidents -Arrangements for Merton CCG | EB | Att 12 |
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| 7. | To Receive and Note | | |
| 7.1 | NHSSM Performance Management Report: Month 06 | VD | Att 08 |
| 7.2 | Item re-positioned on the agenda | | N/A |
| 7.3 | Better Healthcare Closer to Home: Nelson LCC and the Mitcham LCC highlight report | EB | Att 10 |
| 7.4 | Chief Officer's Report | EB | Verbal |
| 7.5 | Governing Body Register of Members' Interests | EB | Att 11 |
| 7.6 | Integrated Strategic Operating Plan: position statement | | Att 13 |
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| 8. | Any Other Business | | |
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| 9. | Meeting Close | | |
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| 10. | Meeting Dates for 2012/13 | | |
| | To be confirmed | | |
| | Locations are to be confirmed. | | |

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.