

**Merton Clinical Commissioning Group Governing Body**
**Thursday, 23<sup>rd</sup> January 2014 - 12.30pm**
**Rm 6.2/6.3, 120 The Broadway,  
Wimbledon, London SW19 1RH**
**AGENDA – Part 1**
**Chair: Dr Howard Freeman**

	<b>Lead</b>	<b>Att</b>
<b>1. Welcome and Apologies for Absence</b>	HF	
<b>2. Declarations of Interest</b>	HF	
<b>3. Minutes of previous meetings</b>		
To approve the minutes of the meeting of the Merton Clinical Commissioning Group on the 21 <sup>st</sup> November 2013	HF	Att 01
<b>4. Matters Arising</b>		
4.1 Action log 21.11.13 – For Note	HF	Att 02
<b>5. Chair's and Chief Officer's Update</b>		
5.1 Chair's update	HF	Verbal
5.2 Chief Officer's Report	EB	Att 03
<b>6. For Agreement</b>		
6.1 Communication and Engagement Strategy (inc. Patient Reference Group Terms of Reference)	JK	Att 04
6.2 Public Sector Equality Duty Report 2013	MC	Att 05
6.3 South West London and St George's Mental Health Trust – Application for Foundation Trust Status	AD	Att 06
6.4 Merton CCG Financial position - Month 09	CC	Att 07
6.5 Merton CCG Policies		
6.4.1 Policy and Procedure for Policy Development		Att 08
6.4.2 (i) Anti Bribery policy		Att 09a
(ii) Policy in relation to fraud and fraud response plan		Att 09b
6.4.3 Non-Clinical Incident and Near miss reporting policy and procedure		Att 10
Serious Incident Management Policy and Procedure		Att 11
6.4.5 Complaints handling policy and procedure		Att 12
6.4.6 Merton CCG Safeguarding Children Through Commissioning Policy		Att 13

## **7. To Receive and Note**

7.1	NHSE and Local Merton CCG Balance Scorecard - Quarter 2	CC	Att 14
7.2	Better Care Fund	CC	Att 15
7.3	Children's Safeguarding Report 2012/13	JK	Att 16
7.4	Board Assurance Framework	CC	Att 17
7.5	Information Governance Framework	CC	Att 18
7.6	MCCG's Response to Government Response to the Francis Report	JK	Att 19

## **8. For Note Only**

8.1	Approved Minutes of Committees of the CCG Governing Body		Att 20
	Clinical Quality Committee	08.11.13	
	Finance Committee	22.10.13; 19.11.13	
	Audit and Governance Committee	16.09.13	

## **9. Any Other Business**

## **10. Meeting Close**

## **11. Future Governing Body Meeting Dates – 2013/14**

27<sup>th</sup> March 2014

**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:**

Consideration of Minutes of Previous Meeting