

| Matters Arising /Action Points from November 2013 Merton CCG Governing Body - for the January 2014 Meeting Pt 1 | | | | | MCCG GB 23.01.14 |
|--|-------------------|---|-------------|--|---------------------|
| Date | Item | Title and Action Required | Lead | Comments | Outcome |
| 21.11.13 | 3.1 | Minutes of September 2013 Meeting To be amended | TF | Amendments made | Completed |
| 21.11.13 | 3.2 | Minutes of September 2013 Meeting To be amended | TF | Amendments made | Completed |
| 21.11.13 | 7.2 | Joint Commissioning Forum – Terms of Reference Eleanor Brown to report back to Forum concerns over lack of clarity in Terms of Reference | EB | Ongoing as Five Year Plan governance is developed. | Ongoing |
| 21.11.13 | 7.4 | South West London and St George’s Mental Health Trust – Application for Foundation Trust Status Adam Doyle to provide paper to January meeting to assist the Governing Body on deciding whether to support this application | AD | See Item 6.3 on Agenda | Completed |
| Author: | Tony Foote | | | | |