



South West London
Merton Clinical Commissioning Group

Merton Clinical Commissioning Group Governing Body

Thursday 24th January 2013

4.30pm – 7.00pm

6th Floor, 120 The Broadway, Wimbledon 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 22 nd November, 2012.		Att 01
4.	Matters Arising		
	4.1 Action log 22.11.12 – For Note		Att 02
5.	Chair's Update		Verbal
6.	For Agreement		
	6.1 Merton CCG and PCT Financial position - Month 09	KMcK	Att 03
	6.2 Public Sector Equality Duty Report 2012/13	GH/ WS	Att 04
	6.3 Merton CCG Commissioning Intentions	SI	Att 05
7.	To Receive and Note		
	7.1 Draft Medium Term Financial Strategy and QIPP plan 2013/14	KMcK	Att 06
	7.2 NHSSM and Merton CCG Performance Management Report: Month 08	VD	Att 07
	7.3 Draft Operating Plan 2013/14	EB	Att 08
	7.4 Better Services Better Value: update	HF	Verbal
	7.5 Better Healthcare Closer to Home: Nelson LCC	EB	Att 09
	7.6 Communications and Engagement: quarterly update	JF	Att 10
	7.7 Chief Officer's Report	EB	Att 11
8.	Governing Body Committee Reports		
	8.1 Audit Committee Report: meeting held on 5 th December 2012	KMcK	Att 12

9. **Any Other Business**
10. **Meeting Close**
11. **Future Meeting Dates – March 2013**

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.