

Merton Clinical Commissioning Group Governing Body
Thursday, 24th March 2016
9.00am – Noon
Vestry Hall, Cricket Green, 336 – 338 London Road, Mitcham CR4 3UD
AGENDA – Part 1
Chair: Dr Andrew Murray

	Lead	Att
1. Welcome and Apologies for Absence	AM	
2. Declarations of Interest Governing Body members are asked to declare if their entry upon the Register of Declared Interests (attached) is not a full, accurate and current statement of any interests held.	AM	Att 01
3. Minutes of previous meetings		
3.1 To approve the minutes of the meeting of the Merton Clinical Commissioning Group Governing Body of the 26 th January 2016.	AM	Att 02
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 26 th January 2016.	AM	Att 03
5. Chair's Update and Chief Officer's Report		Att 04
5.1 Chair's Update	AM	
5.2 Chief Officer's Report	AD	
6. For Ratification from January Meeting		Att 05
6.1 Public Sector Duty Annual Report January 2016	LS	
6.2 Equality Delivery System Report 2015/16	LS	
6.3 Board Assurance Framework	AH	
6.4 Merton CCG Financial Position Mth 9	AH	
7. For Approval		
7.1 Merton CCG Financial Position Mth 11	AH	Att 06
7.2 Continuing Health Care	LS	Att 07
7.3 Safeguarding Adults Report Q3	LS	Att 08

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| 7.4 | Safeguarding Children Report Q3 | LS | Att 09 |
| 7.5 | Financial Planning 2016-17 | AH | Att 10 |
| 7.6 | CCG Policies | AH | Att 11 |
| 7.6.1 | Risk Management Policy | AH | |
| 7.6.2 | Policy for Policy Development | AH | |
| 7.6.3 | Conflicts of Interest Policy | AH | |
| 7.6.4 | Non-Clinical Incident and Near Miss Policy | AH | |
| 7.6.5 | Procurement Policy | AH | |
| 7.6.6 | Information and Communications Technology (ICT) Policies | | |
| 7.7 | Audit and Governance Committee Terms of Reference | AH | Att 12 |
| 7.8 | Revised Governance Proposals for next phase of programme to deliver Five Year Strategy - South West London Collaborative Commissioning | KMc | Att 13 |
| 8. | For Review | | |
| 8.1 | Merton CCG Merton CCG Quality and Performance Exception Report | LS | Att 14 |
| 8.2 | Board Assurance Framework | AH | Att 15 |
| 8.3 | Planning Update for 2016-17 | SH | Att 16 |
| 9. | For Note Only | | |
| 9.1 | Approved Minutes of Committees of the CCG Governing Body | | Att 17 |
| | Finance Committee 14.12.15; 20.01.16 | PD | |
| | Clinical Quality Committee 18.12.15; 15.01.16 | CG | |
| | Audit and Governance Committee 17.09.15 | PD | |
| | Clinical Transformation Committee 07.01.16 | CC | |
| | SW London Primary Care – Joint Committee 12.11.15; 04.02.16 | AD | |
| 10. | Any Other Business | | |
| 11. | Meeting Close | | |
| 12. | Date of next Meeting | | |
| | 26 th May 2016 – 9.00am – Noon | | |
| | Venue – Merton Hall | | |

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:

Minutes of Part Two of the Governing Body Meeting: 26.01.16

Joint Working Proposal

Integrated Service Tender Contract Award Report for SWL NHS 111 and Out of Hours Procurement

Outcome of SWL IT Support Lead Provider Framework Evaluation Process