

Merton Clinical Commissioning Group Governing Body**Thursday, 24th September 2015****9.00am – Noon****Committee Rooms 6.2/6.3****120 The Broadway, Wimbledon, London SW19 1RH****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 23 rd July 2015.	AM	Att 02
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 23 rd July 2015.	AM	Att 03
5. Chair's Update and Chief Officer's Report	AM/AD	Att 04
6. For Approval		
6.1 Delegated Commissioning - Update following latest NHS England Guidance	AD	Att 05
6.2 Commissioning Intentions 2015/16	DF	Att 06
6.3 Statutory Obligation Patient Involvement Report	LS	Att 07
6.4 Safeguarding Children's Annual report 2014/15	LS	Att 08
6.5 End of Life Care Strategy	DF	Att 09
6.6 Merton CCG Financial Position	CC	Att 10
6.7 Financial Control Environment Self-Assessment	CC	Att 11

7. For Ratification

7.1 Conflicts of Interest Policy CC Att 12

8. For Review

8.1 Merton CCG Balance Scorecard CC Att 13

8.2 South West London Collaborative Commissioning – Update AD Att 14

9. For Note Only

9.1 Annual Audit Letter CC Att 15

9.2 Approved Minutes of Committees of the CCG Governing Body Att 16

Finance Committee 24.06.15

Clinical Quality Committee 19.06.15; 17.07.15; 14.08.15

Audit and Governance Committee 19.03.15; 28.05.15

South West London Primary Care – Joint Committee
14.05.15; 09.07.15;

10. Any Other Business

11. Meeting Close

12. Date of next Meeting

26th November 2015 – 9.00am – Noon

Vestry Hall, Cricket Green, 336 – 338 London Road, Mitcham CR4 3UD

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: 23.07.15

Acute Provider Collaborative Response Update on financial position of St George's NHS Foundation Trust

Update on Epsom & St Helier NHS Trust Estates Strategy

Update on NHS 111 and OOH Procurement

Community Services Procurement

Minutes of the Remuneration Committee meeting 12.05.15