

Merton Clinical Commissioning Group Governing Body**Thursday, 25th September 2014****9.45am – 11.30am****Vestry Hall, Cricket Green, 336 – 338 London Road,
Mitcham CR4 3UD****AGENDA – Part 1****Chair: Dr Howard Freeman**

	Lead	Att
1. Welcome and Apologies for Absence	HF	
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.	HF	Att 01
3. Minutes of previous meetings To approve the minutes of the meeting of the Merton Clinical Commissioning Group on the 31 st July 2014	HF	Att 02
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the 31 st July 2014.	HF	Att 03
5. Chair's and Chief Officer's Update		
5.1 Chair's update – verbal	HF	
5.2 Chief Officer's Report	EB	Att 04 To follow
6. For Ratification		
Better Care Fund Plan Resubmission	AD	Att 05
7. For Approval		
7.1 Duty to Involve Annual Report	LS	Att 06
7.2 Effective Commissioning Initiative Policy 2014-2015	LS	Att 07
7.3 Individual Funding Requests Policy	LS	Att 08
7.4 Merton CCG Financial Position Month 5	CC	Att 09

8. To Review and Note

8.1	Commissioning Intentions	AD	
	(i) Merton CCG		Att 10
	(ii) South West London Collaborative Commissioning		Att11
8.2	NHSE and Local Merton CCG Balance Scorecard	CC	Att 12
8.3	Improving Access to Psychological Therapies Procurement	AD	Att 13
8.4	Community Services Project Initiation Document	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 17.06.14; 22.07.14

Clinical Quality Committee 11.07.14; 08.08.14

Audit & Governance Committee 28.05.14

10. Any Other Business

11. Meeting Close

12. Future Governing Body Meeting Dates – 2014

20th November 2014 9.00am – Noon

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 31.07.14
Nelson Development ITT Award - Recommendation Report
NHSE feedback on Five Year Strategy and next steps