

Merton Clinical Commissioning Group Governing Body**Tuesday, 26th January 2016****9.00am – Noon****Morden Assembly Hall, Tudor Drive, Morden, SM4 4PJ****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 17 th December 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 17 th December 2015.	AM	Att 03
5. Chair's Update and Chief Officer's Report	AM/AD	Att 04
6. For Approval		
6.1 Equality and Diversity	LS	Att 05
6.1.2 Public Sector Duty Annual Report for January 2016		
6.1.3 Equality Delivery System Report 2015-16		
6.2 Board Assurance Framework	AD	Att 06
6.3 Merton CCG Financial Position	CC	Att 7
6.4 Governing Body Committees' Terms of Reference – Annual Reviews	LS	Att 8

7. For Review

7.1	Planning Guidance	AD	Att 9
7.2	Merton CCG Balance Scorecard	LS	Att 10
7.3	Holistic Assessment and Rapid Investigation (HARI) – six month review	LS	Att 11
7.4	South West London Collaborative Commissioning programme progress update	AD	Att 12
7.5	Annual Public Health Report	AG	Att 13
7.6	Update on process to commission a new “Step Down” service	CC	Att 14

8. For Note Only

8.1	Nurse Re-validation	LS	Att 15
8.2	Approved Minutes of Committees of the CCG Governing Body		Att 16
	Finance Committee	19.11.15	
	Clinical Quality Committee	13.11.15	
	Audit and Governance Committee	24.06.15	
	South West London Primary Care – Joint Committee	03.09.15	

9. Any Other Business

10. Meeting Close

11. Date of next Meeting

24th March 2016 – 9.00am – Noon
Venue – Vestry Hall, Mitcham

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: 24.09.15
Due diligence – Delegated Commissioning for Primary Care
Merton Continuing Health Care Update
Procurement Evaluation & Recommendation Report for the Delivery of the Tier Three Weight Management Service