



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

26th January 2017

Time: 10.30am – 12.45pm

Rms.6.2/6.3, 120 The Broadway, Wimbledon SW19 1RH

AGENDA PART 1

Chair: Dr Andrew Murray

| Item No. | Item Description | Lead | Approval/ Discussion/ Information | Att/ Verbal | Time |
|----------|--|------------|---|----------------|-------|
| 1. | Welcome and Apologies for Absence | | | Verbal | 10.30 |
| 2 | Declarations of Interest | | | | |
| 2.1 | 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 | Information | Att 01 | |
| 3. | Minutes of previous meetings | | | | |
| 3.1 | To approve the minutes of the meetings of the Merton Clinical Commissioning Group Governing Body of the 24 th November 2016 and 15 th December 2016. | AM | Approval | Att 02 | |
| 4. | Matters Arising & Action Log | | | | |
| 4.1 | Actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 24 th November 2016. | AM | Information | Att 03 | |
| 5. | Chair's Update and Chief Officer's Report | | | | 10.40 |
| 5.1 | Chair's Update | AM | For Note | Att 04 | |
| 5.2 | Chief Officer's Update | AH | For Note | Att 05 | |
| 6. | Strategy | | | | 10.50 |
| 6.1 | Devolution for London - Memorandum of Understanding | AM | Approval | Att 06 | |
| 7. | Finance | | | | 11.05 |
| 7.1 | Minutes of Finance Committee: 20.10.16; 23.11.16; 07.12.16 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations | CM/ PD | Note/ Discussion | Att 07 | |
| 7.2 | Finance Report – Month 9 | CM | Approval | Att 08 | |
| 8. | Commissioning | | | | 11.25 |
| 8.1 | Update on Clinical Thresholds and Policy Changes | AMo/ LW | Approval | Att 09 | |
| 8.2 | The Wilson Health Centre List Dispersal – Support Payment | LW | Approval | Att 10 | |
| 9. | Quality and Performance | | | | 11.55 |
| 9.1 | Minutes of Clinical Quality Committee: 01.11.16; 07.12.16 TBC – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations | CG | Note/ Discussion | Att 11 | |

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|------------|--|-----|------------|--------|--------------|
| 9.2 | Public Sector Duty Annual Report | KP | Approval | Att 12 | |
| 9.3 | Q2 Children's Safeguarding Report | LR | Approval | Att 13 | |
| 9.4 | Q2 Adult Safeguarding Report | DP | Approval | Att 14 | |
| 9.5 | CCG Governing Body Assurance Report & Scorecards: Month 7 2016/17 | CCI | Approval | Att 15 | |
| 10. | Governance | | | | 12.20 |
| 10.1 | Board Assurance Framework | KP | For Review | Att 16 | |
| 11. | Public Health | | | | 12.30 |
| 11.1 | Annual Public Health Report on Childhood Obesity and Merton's Child Healthy Weight Action Plan | DZ | Approval | Att 17 | |
| 12. | Key actions to communicate with the organisation | AM | Note | Verbal | |
| 13. | Any Other Business | | | | |
| 14. | Meeting Close | | | | 12.45 |
| 15. | Date of the next meeting | | | | |
| | 23 rd March 2017 Time: 1.00pm – 4.00pm tbc Chaucer Centre, Morden | | | | |

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 2 Governing Body Meeting 24.11.16

Minutes of Part 2 Governing Body Meeting 15.12.16

Interim Structure Update and Wandsworth and Merton CCGs' LDU

Future Arrangements for Collaborative Commissioning in South West London