

**Merton Clinical Commissioning Group Governing Body****Thursday, 26<sup>th</sup> November 2015****9.00am – Noon****Vestry Hall, Cricket Green, 336 – 338 London Road,  
Mitcham CR4 3UD****AGENDA – Part 1****Chair: Dr Andrew Murray**

|  | <b>Lead</b> | <b>Att</b> |
|--|-------------|------------|
| <b>1. Welcome and Apologies for Absence</b>  | AM          |            |
| <b>2. Declarations of Interest</b><br>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     |
| <b>3. Minutes of previous meetings</b>   |             |            |
| 3.1 To approve the minutes of the meeting of the Merton Clinical Commissioning Group Governing Body of the 3 <sup>rd</sup> November 2015.  | AM          | Att 02     |
| <b>4. Matters Arising</b>  |             |            |
| 4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 3 <sup>rd</sup> November 2015.  | AM          | Att 03     |
| <b>5. Chair's Update and Chief Officer's Report</b>  | AM/AD       | Att 04     |
| <b>6. For Approval</b>   |             |            |
| 6.1 Annual Complaints Report 2014/15   | DP          | Att 05     |
| 6.2 Adult Safeguarding Annual Report 2014/15   | DP          | Att 06     |
| 6.3 Emergency Preparedness and Resilience Annual Assurance   | DP          | Att 07     |
| 6.4 Merton Child and Adolescent Mental Health (CAMHS) and Emotional Wellbeing Strategy 2015-16   | DF          | Att 08     |
| 6.5 Merton CCG Financial Position  | CC          | Att 09     |

- |     |                                 |    |        |
|-----|---------------------------------|----|--------|
| 6.6 | Merton CCG Vision and Strategy  | AD | Att 10 |
| 6.7 | Organisational Development Plan | AD | Att 11 |
| 6.8 | Devolution in London            | AD | Att 12 |

**7. For Review**

- |     |  |    |        |
|-----|--|----|--------|
| 7.1 | Merton CCG Balance Scorecard                               | CC | Att 13 |
| 7.2 | Health London Partnership - Progress Report July-Sept 2015 | AD | Att 14 |
| 7.3 | NHS England 2014/15 Q4 and Annual Assessment               | AD | Att 15 |
| 7.4 | Process for future changes to CCG Constitution             | AD | Att 16 |
| 7.4 | South West London Collaborative Commissioning – Update     | AD | Att 17 |

**8. For Note Only**

- |     |  |                     |        |
|-----|--|---------------------|--------|
| 8.1 | Approved Minutes of Committees of the CCG Governing Body |                     | Att 18 |
|     | Finance Committee  | 16.07.15; 17.09.15; |        |
|     | Clinical Quality Committee                               | 11.09.15; 16.10.15  |        |
|     | South West London Primary Care – Joint Committee         | 03.09.15            |        |

**9. Any Other Business**

**10. Meeting Close**

**11. Date of next Meeting**

26<sup>th</sup> January 2016 – 9.00am – Noon  
 Venue - tbc

**Questions from the public are welcome and will be received at the discretion of the Chair.**

**Closure of Part 1**

**There is no Part 2 of this meeting**