

Merton Clinical Commissioning Group Governing Body
Thursday, 26th March 2015
9.00am – Noon
Raynes Park Library, Approach Road, London SW20 8BA
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		
3.1 To approve the minutes of the meetings of the Merton Clinical Commissioning Group Governing Body of the 29 th January and the 26 th February 2015.	HF	Att 02 Att 03
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 29 th January and the 26 th February 2015.	HF	Att 04
5. Chair's and Chief Officer's Update		
5.1 Chair's update	HF	Verbal
5.2 Chief Officer's Report	EB	Att 05
6. For Approval		
6.1 Operating Plan for 2015-16	AD	Att 06
6.2 Draft Financial Strategy & Plan 2015-16	CC	Att 07
6.3 London Transformation Programme	EB	Att 08
6.4 Safeguarding Children Report April 2013 – Dec 2014	LS	Att 09
6.5 Emergency Preparedness Response and Resilience (EPRR) - Action Plan	LS	Att 10
6.6 Board Assurance Framework	LS	Att 11
6.7 Merton CCG Financial Position Month 11	CC	Att 12

6.8 Merton CCG Policies

6.8.1	Alcohol and Substance Misuse Policy;	LS	Att 13
6.8.2	Annual Leave and Special Leave Policy;	LS	Att 14
6.8.3	Code of Requirements for Staff Policy;	LS	Att 15
6.8.4	Maternity, Paternity and Adoption Leave Policy	LS	Att 16
6.8.5	Revised Conflict of Interests Policy (Standing Orders and Financial Policies)	EB	Att 17 To Follow

7. For Review

7.1	Local Merton CCG Balance Scorecard Q3	CC	Att 18
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8. For Note Only

8.1	Approved Minutes of Committees of the CCG Governing Body		Att 19
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Finance Committee 11.12.14; 28.01.15

Clinical Quality Committee 16.01.15; 13.02.15

9. Any Other Business

10. Meeting Close

11. Future Governing Body Meeting Dates – 2014

28th May 2015 9.00am – Noon
Venue – Civic 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 Two of the Governing Body Meeting: 29.01.15
Procurement Evaluation and Recommendation Report for IAPT
111 and Out of Hours Procurement: Update Report
Minutes of the Remuneration Committee Meeting: 19.03.14; 28.01.15