



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

27th July 2017

Time: 1.00pm – 3.00pm

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	1.00
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 Part 1 of the meeting of the Merton Clinical Commissioning Group Governing Body of the 25 th May 2017.	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 25.05.17.	AM	Information	Att 03	
5.	Patient's Story				1.15
6.	Chair's Update and Chief Officer's Report				1.40
6.1	Chair's Update	AM	For Note	Att 04	
6.2	Managing Director's Update	JB	For Note	Att 05	
7.	Quality and Performance				1.55
7.1	Minutes of Clinical Quality Committee: 03.05.17; 07.06.17 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations.	CG	Note/ Discussion	Att 06	
7.2	CCG Governing Body Assurance Report & Scorecards:	JA	Approval	Att 07	
8.	Finance				2.15
8.1	Minutes of Finance Committee: 27.04.17 - inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	PD	Note/ Discussion	Att 08	
8.2	Finance Report – Month 3	NM	Approval	Att 09	
9.	Commissioning				2.35
9.1	Merton Better Care Fund Update	JP	Information	Att 10	

10.	Governance				2.45
10.1	Minutes of Audit and Governance Committee: 16.03.17; 23.05.17 - inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	PD	Note/ Discussion	Att 11	
11.	Any Other Business				2.55
12.	Meeting Close				3.00
13.	Date of the next meeting				
	28 th September 2017 Time: 1.00pm – 4.00pm 120 The Broadway, Wimbledon SW19 1RH				

Questions from the public may be asked 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 25th May 2017
QIPP Risk Update
Children's Safeguarding Report Quarter 4
Adult's Safeguarding Report Quarter 4
Fraud Awareness Training