



Merton Clinical Commissioning Group

Merton Clinical Commissioning Group Governing Body

Thursday 27<sup>th</sup> September 2012

12 noon – 2.30pm

Room 6.2/6.3, 120 The Broadway, Wimbledon, SW19 1RH

AGENDA - Part 1

Chair: Dr Howard Freeman

	Lead	Att
1. <b>Welcome and Apologies for Absence</b>		
2. <b>Declarations of Interest</b>		
3. <b>Minutes of previous meetings</b>		
To approve the minutes of the Merton Clinical Commissioning Group Governing Body held on 13 <sup>th</sup> June 2012.		Att 01
4. <b>Matters Arising</b>		Verbal
5. <b>Chair's Update</b>		Verbal
6. <b>For Agreement</b>		
6.1 Draft Merton CCG Governing Body Terms of Reference (2012/13)	EB	Att 02
<u>CCG Authorisation Evidence: 6.2-6.6</u>		Att 03
6.2 Merton CCG Constitution	EB	
6.3 Commissioning Support:		
- Merton CCG Structure		
- Memorandum of Understanding with the Commissioning Support Unit	EB	
- SW London CCGs Memorandum of Understanding and Framework for Collaboration		
6.4 Committees of the CCG Governing Body - Terms of Reference:		
- Audit		
- Clinical Quality		
- Remuneration		
6.5 CCG Organisational Working Arrangements, including terms of reference for:		
- Executive Team		
- Practice Leads Forum		
- Practice Manager's Forum	EB	
- Practice Nurses Forum		
6.6 Equality and Diversity Strategy 2012/16	SH	

6.7	Risk Management Framework 2012/13: position statement	EB	Att 04
6.8	Draft Integrated Strategic Operating Plan 2012/13 to 14/15	MN	Att 05
6.9	Better Services Better Value:	CJ	Att 06
6.10	Financial Position: Month 05 i) Merton CCG ii) Sutton and Merton PCT	KMcK	Att 08
6.11	Merton Quality, Innovation, Productivity and Prevention (QIPP) Report	QIPP Leads	Att 09

## 7. For Discussion

7.1	Chief Officer's Report <i>To be tabled</i>	EB	Att 07
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Items 7.2 and 7.3 now re-positioned

7.4	NHSSM Performance Management Report: Month 04	VD	Att 10
7.5	Implementation Plan Update- Communication and Engagement Strategy	SH	Att 11
7.6	Merton Borough Business Support Unit Activity Report – Q1 2012/13 Apr- Jun 2012	EB/TF	Att 12
7.7	Better Healthcare Closer to Home: Nelson LCC and the Mitcham LCC – Highlight Report	AG	Att 13

## 8. Any Other Business

## 9. Meeting Close

## 10. Date of Next Meeting

22<sup>nd</sup> November 2012

Location to be confirmed.

**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:

Legal and commercially sensitive issues.