



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

28th September 2017

Time: 1.00pm – 3.30pm

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 27 th July 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 27 th July 2017.	AM	Information	Att 03	
5.	Chair's Update and Chief Officer's Report				
5.1	Chair's Update	AM	For Note	Att 04	
5.2	Managing Director's Update	JB	For Note	Att 05	
6.	Governance				
6.1	Conflicts of Interest Policy	JHe	Approval	Att 06	
6.2	Gifts and Hospitality policy	JHe	Approval	Att 07	
7.	Commissioning				
7.1	Better Care Fund	JP	Note	Att 08	
7.2	Developing our Commissioning Strategy	JP	Note	Att 09	
8.	Finance				
8.1	Summarised Minutes of Finance Committee: 15.06.17; 18.07.17.	PD	Note/ Discussion	Att 10	
8.2	Finance Report – Month 5	NM	Approval	Att 11	

9.	Primary Care				2.40
9.1	Summarised Minutes of Primary Care Commissioning Committee (Part 1): 25.05.17.	CG	Note/ Discussion	Att 12	
10.	Quality and Performance				2.50
10.1	Summarised Minutes of Clinical Quality Committee: 05.07.17; 02.08.17.	CG	Note/ Discussion	Att 13	
10.2	CCG Governing Body Assurance Report & Scorecards	JA	Approval	Att 14	
10.3	Complaints PALS Annual Report	JHe	Approval	Att 15	
11.	Any Other Business				3.20
12.	Meeting Close				3.30
13.	Date of the next meeting				
	30 th November 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:

Summarised Minutes of Part 2 Governing Body Meeting 27th July 2017

Summarised Minutes of Part 2 Primary Care Commissioning Group meetings 27th April 2017 and 25th May 2017.