

Merton Clinical Commissioning Group Governing Body
Thursday, 29th January 2015
10.00am – 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 meeting of the Merton Clinical Commissioning Group Governing Body of the 20 th November 2014.	HF	Att 02
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 20 th November 2014.	HF	Att 03
5. Chair's and Chief Officer's Update		
5.1 Chair's update	HF	Verbal
5.2 Chief Officer's Report	EB	Att 04
6. For Approval		
6.1 Primary Care Co-commissioning – signing off the model for joint commissioning arrangements	EB	Att 05
6.2 Mitcham Health Centre Economic Case	AD	Att 06
6.3 Equality and Diversity Public Sector Equality Duty Report	LS	Att 07
6.4 Board Assurance Framework	LS	Att 08
6.5 Merton CCG Financial Position Month 8	CC	Att 09

6.6	2015/16 Financial Allocations	CC	Att 10
6.7	Merton CCG Policies		
6.7.1	Bullying and Harassment Policy	LS	Att 11
6.7.2	Capability Policy	LS	Att 12
6.7.3	Disciplinary Policy	LS	Att 13
6.7.4	Flexible Working Policy	LS	Att 14
6.7.5	Sickness Absence	LS	Att 15
6.7.6	Pharmaceutical Industry Policy	AD	Att 16

7. For Review

7.1	NHSE and Local Merton CCG Balance Scorecard	CC	Att 17
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8. For Note Only

8.1	Approved Minutes of Committees of the CCG Governing Body		Att 18
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Finance Committee 23.10.14; 17.11.14

Clinical Quality Committee 07.11.14; 17.12.14

Audit & Governance Committee 28.05.14; 15.09.14

9. Any Other Business

10. Meeting Close

11. Future Governing Body Meeting Dates – 2014

26th March 2015 9.00am – Noon
Venue – Raynes Park Library

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: 29.11.14.