

Merton Clinical Commissioning Group Governing Body**Thursday, 29th May 2014****9.00am - Noon****Civic Centre, London Road, Morden, SM4 5DX****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 To approve the minutes of the meeting of the Merton Clinical Commissioning Group on the 27 th March 2014	HF	Att 02
4. Matters Arising		
5. For Agreement		
5.1 Five-Year Strategic Plan	EB/ SWLCC	Att 05
5.2 Merton CCG Annual Report – inc: Merton CCG Accounts 2013/14 Annual Governance Statement 2013/14	EB/JK CC EB/CC	Att 04
5.3 Merton CCG Policies		
5.3.1 Conflicts of Interests	JK	Att 06
5.3.2 Freedom of Information		Att 07
5.4 Merton CCG Financial Budgets 2014/15	CC	Att 08
5.5 Board Assurance Framework	JK	Att 09
6. To Receive and Note		
6.1 Chair's update – verbal	HF	
6.2 Chief Officer's Report	EB	Att 03

6.3	NHSE and Local Merton CCG Balance Scorecard – month 11	CC	Att 10
6.4	Mitcham Strategic Outline Case	AD	Att 11

7. For Note Only

7.1	Approved Minutes of Committees of the CCG Governing Body		Att 12
	Finance Committee 19.03.14		
	Clinical Quality Committee 14.03.14; 11.04.14		

8. Any Other Business

9. Meeting Close

10. Future Governing Body Meeting Dates – 2014

31st July 2014

25th September 2014

20th November 2014

All from 9.00am – Noon

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 27.03.14
 Minutes of Remuneration Committee 19.03.14