



right care  
right place  
right time  
right outcome

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

29<sup>th</sup> September 2016  
1pm – 3.40pm

Chaucer Centre, Canterbury Rd, Morden SM4 6PX

### AGENDA PART 1

Chair: Dr Andrew Murray

Item No.	Item Description	Lead	Approval/ Discussion/ Information	Att/ Verbal	Time
1.	<b>Welcome and Apologies for Absence</b>			Verbal	1.00
2	<b>Declarations of Interest</b>				
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.	<b>Minutes of previous meetings</b>				
3.1	To approve the minutes of the meeting of the Merton Clinical Commissioning Group Governing Body of the 21 <sup>st</sup> July 2016.	AM	Approval	Att 02	
4.	<b>Matters Arising &amp; Action Log</b>				
4.1	Actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 21 <sup>st</sup> July 2016.	AM	Information	Att 03	
	<b>Chair's Update and Chief Officer's Report</b>				1.10
5.1	Chair's Update	AM	Information	Att 04	
5.2	Chief Officer's Update	AD	Information	Att 05	
6.	<b>Quality and Performance</b>				
6.1	Minutes of Clinical Quality Committee: 06.07.16; 12.08.16 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	LS/ CG	Note/ Discussion	Att 06	1.25
6.2	CCG Month 03 Quality/Month 04 Finance & Activity Report	KP	Approval	Att 07	1.35
6.3	Patient Stories	LS	For Note	Verbal	1.45
6.4	EPRR Self-Assessment	LS	Approval	Att 08	2.00
6.5	Conflicts of Interest Policy	LS	Approval	Att 09	2.05
6.6	NHS Merton CCG Patient & Public Involvement Report 2015/2016	LS	Approval	Att 10	2.10

6.7	Safeguarding Adults Q1 (2016/17) Report	LS	Approval	Att 11	2.15
6.8	Safeguarding Children Q1 (2016/17) Report	LS	Approval	Att 12	2.20
<b>7.</b>	<b>Commissioning and Operations</b>				
7.1	Commissioning and Operational Planning for 2017/18 and 2018/19	KP	For Note	Att 13	2.25
7.2	Evaluation of Commissioned Services	KP	Approval	Att 14	2.45
<b>8.</b>	<b>Finance</b>				
8.1	Minutes of Finance Committee: 21.06.16 – inc. verbal summary from Committee Chair regarding key issues, risks and mitigations	AH/PD	Note/ Discussion	Att 15	3.05
8.2	Finance Report – Month 5	AH	Approval	Att 16	3.15
<b>9.</b>	<b>Governance</b>				
9.1	Board Assurance Framework	LS	Approval	Att 17	3.30
9.2	Annual Audit Letter	AH	Note	Att 18	
<b>10</b>	<b>Key actions to communicate with the organisation</b>	AM	Note	Verbal	
<b>11</b>	<b>Any Other Business</b>			Verbal	
<b>12</b>	<b>Meeting Close</b>				3.40
<b>13</b>	<b>Date of the next meeting</b>				
	24 <sup>th</sup> November 2016 2pm – 5pm Merton Hall				

**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 2 Governing Body Meeting 21.07.16  
Sustainability and Transformation Plan  
South West London Operating Model  
South West London Committee in Common  
Free Discussion on Sustainability and Transformation Plan