

**Merton Clinical Commissioning Group Governing Body****Thursday, 27<sup>th</sup> March 2014****9.00am - Noon****Civic Centre, London Road, Morden, SM4 5DX****AGENDA – Part 1****Chair: Dr Howard Freeman**

	<b>Lead</b>	<b>Att</b>
<b>1. Welcome and Apologies for Absence</b>	HF	
<b>2. Declarations of Interest</b>	HF	
<b>3. Minutes of previous meetings</b> To approve the minutes of the meeting of the Merton Clinical Commissioning Group on the 23 <sup>rd</sup> January 2014	HF	Att 01
<b>4. Matters Arising</b>		
4.1 Action log 20.02.14 – For Note	HF	Att 02
<b>5. Chair's and Chief Officer's Update</b>		
5.1 Chair's update	HF	Verbal
5.2 Chief Officer's Report	EB	Att 03 To follow
<b>6. For Agreement</b>		
6.1 Operating Plans	AD	
6.1.1 Final Two Year Operating Plan	AD	Att 04
6.1.2 South West London Collaborative Commissioning	AD/EB	Att 05
6.2 Better Care Fund	AD/EB	Att 06
6.3 Financial Strategy and Plan – 2014-2019	CC	Att 07
6.4 Board Assurance Framework	CC	Att 08
6.5 Policy Approval Schedule 2014/15	JK	Att 09
6.6 Merton CCG Financial Position - Month 11	CC	Att 10

## **7. To Receive and Note**

7.1 NHSE and Local Merton CCG Balance Scorecard - Quarter 3 CC Att 11

## **8. For Note Only**

8.1 Approved Minutes of Committees of the CCG Governing Body Att 12

Clinical Quality Committee 06.12.13; 17.01.14; 14.02.14

Finance Committee 10.12.13; 23.01.14; 18.02.14

Audit and Governance Committee 10.12.13

## **9. Any Other Business**

## **10. Meeting Close**

## **11. Future Governing Body Meeting Dates – 2014**

29<sup>th</sup> May 2014

31<sup>st</sup> July 2014

25<sup>th</sup> September 2014

20<sup>th</sup> November 2014

All from 9.00am – Noon

**Questions from the public are welcome and will be received at the discretion of the Chair. All questions must relate to agenda items.**

### **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:**

Nelson Development Programme  
Draft Five Year Plan