THE WANDSWORTH CLINICAL COMMISSIONING GROUP MEETING WILL BE HELD IN PUBLIC ON TUESDAY, 26th JUNE 2012 AT 10:00 AM IN MEETING ROOMS 2/3, WIMBLEDON BRIDGE HOUSE

Nicola Jones
Chair

<table>
<thead>
<tr>
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<th>Time</th>
<th>Presented by:</th>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome and Apologies</td>
<td>10:00  (5 mins)</td>
<td>N Jones</td>
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<td>2.</td>
<td>Declarations of Interest</td>
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<td>3.</td>
<td>Governance Arrangements towards Authorisation</td>
<td>10:05  (1h 45m)</td>
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</table>
| 3.1 | Committee Structure | | S Iskander  
(Attach 1) |
| 3.2 | Integrated Risk Management Framework  
*(To Follow)* | | C White  
(Attach 2 to follow) |
| 3.3 | Board Assurance Framework | | C White  
(Attach 3) |
| 3.4 | Integrated Performance Report | | S Iskander  
(Attach 4) |
| 3.5 | Information Governance Report | | S Iskander  
(Attach 5) |
| 3.6 | Communications Strategy | | S Iskander  
(Attach 6) |
| 3.7 | Commissioning intentions for 2013/2014 | | S Warren  
(Attach 7) |
| 3.8 | Collaborative commissioning – SWL CCGs | | G Mackenzie  
(Attach 8) |
| 3.9 | CCG Constitution | | A McMylor  
(Attach 9) |
| 3.10 | CSS MOU  
*(To Follow)* | | A McMylor  
(Attach 10 to follow) |
| 3.11 | CCG Conflict of Interest and Disputes Resolution Policy | | A McMylor  
(Attach 11) |
| 3.12 | Evidence approval by domain | | A McMylor  
(Attach 12) |
| 8. | OPEN SPACE | 11:50  (10 mins) |   |
|   | Members of the public present are invited to ask questions of the Committee relating to the business being conducted. Priority will be given to written questions that have been received in advance of the meeting. |   |   |
| 9. | ANY OTHER URGENT BUSINESS | 12:00 |   |
| 12. | DATE OF NEXT MEETING – 11th July 2012 |   |   |

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