



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

Wednesday 6th March 2019

2.30 to 5.30

Raynes Park Library 21 Approach Road, Raynes Park, London SW20 8BA

AGENDA PART 1

Chair: Dr Andrew Murray

Item	Item Description	Lead	Purpose	Att. Verbal	Time	
1.	Welcome and apologies for Absence	Chair	Information	Verbal	2.30	
2.	Declarations of Interest					
2.1	Governing Body members are asked to declare if their entry upon the Register of Interest is not a full, accurate and current statement of any interests	AM	Information	Att.01	10 mins	
2.2	To approve the minutes of Part 1 of the meeting of the Governing Body meeting held on 9 January 2019	AM	Approve	Att.02		
2.3	Matters arising at the meeting held on 9 January 2019	AM	Information	Verbal		
3	Chair's, Managing Director and Accountable Officer Updates					2.40
3.1	Chair's Update	AM	Information	Verbal	10 mins	
3.2	Managing Director's Update	JB	Information	Att.03		
4	Key focus					2.50
4.1	Annual Operating Plan	JB	Discussion	Att.04	45 mins	
5	Strategy & Planning					
5.1	Primary Care Contract	KD	Update	Att.05	3.35	
5.2	NHS Long Term Plan	JB	Information	Att.06	3.45	

6	Standing Items				4.00
6.1	Finance Report Month 10	NM	Information	Att.07	10 mins
6.2	Governing Body Performance Report	JA	Information	Att.08	
7	Reports from Committees				4.10
7.1	Summarised Minutes a. Finance Committee in Common (20.11.18, 81.12.18 and 22.1.19) b. Integrated Governance and Quality Committee		Information	Att.09	
8	Any Other Business				4.20
8.1	Date of next meeting: Wednesday 1 st May 2019, 2.30 to 5.30pm, The Chaucer Centre, Canterbury Road, Morden	AM	Information	Verbal	
	Meeting Close				4.30

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.