



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

Wednesday 7th November 2018

2.30 – 4.30pm

The Chaucer Centre, Morden SM4 6PX

AGENDA PART 1

Chair: Dr Andrew Murray

Item	Item Description	Lead	Purpose	Att. Verbal	Time
1.	Welcome and apologies for Absence	AM		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	Note	Att.01	10 mins
2.2	To approve the minutes of Part 1 of the meeting of the Merton Clinical Commissioning Group Governing Body on the 5 th September 2018 - Frazer	AM	Approve	Att.02	
2.3	Matters arising from the meeting held on 5 th September 2018	AM	Note	Att.03	
3	Chair's, Chief Officer's and Accountable Officer's Updates				
3.1	Chair's Update	AM	Note	Att.04	10 mins
3.2	Managing Director's Update	JB	Note	Att.05	
3.3	Accountable Officer's Update	SB	Note	Verbal	
4	Key focus				
4.1	Urgent Care and Winter Planning	JP/JA	Discussion	Att.06	30 mins
5	Strategy & Planning				
5.1	SWL Health and Care Partnership Update	Sarah Blow	Information	Att.07	10 mins
6	Standing Items				
6.1	Finance Report Month 6	NM	Information	Att.08	15 mins
6.2	Governing Body Performance Report including elective capacity	JA	Information	Att.09	

7	Reports from Committees				3.45
7.1	Summarised Minutes of the Integrated Governance and Quality Committee SWL Collaborative Commissioning Decision Committee in Common minutes 9.10.18	AM/JHe SB	Information	Att.10a Att.10b	5 mins
8	Questions				3.50
8.1	An opportunity for the public to ask questions on specific agenda items	All	Information	Verbal	15 mins
9	Any Other Business				4.05
9.1	Date of next meeting: Wednesday 5 th December 2018, 2.30 to 5.30pm, Mansel Road Centre, Mansel Road, Wimbledon, London SW19 4AA	AM	Information	Verbal	10 mins
	Meeting Close				4.15

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.