

Merton Clinical Commissioning Group Governing Body**Thursday, 17th December 2015****1.00pm – 1.30pm****The Chaucer Centre, Canterbury Road, Morden, SM4 6PX****AGENDA – Part 1****Chair: Dr Andrew Murray**

	Lead	Att
1. Welcome and Apologies for Absence	AM	
2. Declarations of Interest 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	Att 01
3. Minutes of previous meetings		
3.1 To approve the minutes of the meeting of the Merton Clinical Commissioning Group Governing Body of the 26 th November 2015.	AM	Att 02
4. Matters Arising		
4.1 Action Log - actions arising from meeting of the Merton Clinical Commissioning Group Governing Body of the 26 th November 2015.	AM	Att 03
5. For Approval		
5.1 South West London & Surrey Downs Healthcare Partnership Governance proposals for next phase of programme to deliver the 5 year strategy	AD	Att 04
6. Any Other Business		
7. Meeting Close		
8. Date of next Meeting		
26 th January 2016 – 9.00am – Noon		Venue – Morden Assembly Hall

Questions from the public are welcome and will be received at the discretion of the Chair.

Closure of Part 1

There is no Part 2 of this meeting