



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING – PART 1

15th December 2016

Time: 1.00 – 2.00pm

Rms. 6.2/6.3, 6th Floor, 120 The Broadway, Wimbledon SW19 1RH

AGENDA

Chair: Dr Andrew Murray

Item No.	Item Description	Lead	Approval/ Discussion/ Information	Att/ Verbal	Time
1.	Welcome and Apologies for Absence			Verbal	
2	Declarations of Interest				
2.1	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	Information	Att 01	
3	Evidence Based Commissioning				
3.1	Evidence Based Commissioning	AMo	Consideration	Att 02	
3.2	Review of IVF	AMo	Approval	Att 03	
3.3	Surgery Readiness Option	AMo	Approval	Att 04	
3.4	SWL Medicines Optimisation STP Work Stream	LW	Approval	Att 05	
4.	Any Other Business				
5.	Meeting Close				
6.	Date of the next meeting				
	26 th January 2017 Time: tbc Venue: tbc				

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

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:

Notification of External Audit Contract Award