



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

23rd February 2017

Time: 1.00pm – 2.00pm

Rm.6.2, 120 The Broadway, Wimbledon SW19 1RH

AGENDA

Chair: Dr Andrew Murray

Item No.	Item Description	Lead	Purpose	Att/ Verb	Time
1.	Welcome and Apologies for Absence			Verb.	1.00
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 interests held.	AM	Information	Att 01	
3.	For Approval				
3.1	Effective Commissioning Initiative - Changes to Clinical Thresholds	AMo	Approval	Att 02	1.05
3.2	London Health and Care Devolution Programme – Memorandum of Understanding	AMo	Approval	Att 03	1.25
3.3	Assurance Report & Scorecards: Month 7 2016/17	CCI	Discussion	Att 04	1.40
3.4	Board Assurance Framework	AMo	Review	Att 05	1.50
4.	Any Other Business				
5.	Meeting Close				2.00
6.	Date of the next meeting				
	23 rd March 2017 Time: 1.00pm – 4.00pm 120 The Broadway, Wimbledon, SW19 1RH				

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