



right care
right place
right time
right outcome

NHS
Merton
Clinical Commissioning Group

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY MEETING

26th October 2017

Time: 1.00pm – 2.00

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

AGENDA PART 1

Chair: Dr Andrew Murray

Item No.	Item Description	Lead	Approval/ Discussion/ Information	Att/ Verbal	Time
1.	Welcome and apologies for Absence			Verbal	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 any interests held.	AM	Information	Att 01	
3.	Governance				1.05
3.1	Constitutional Changes	JB	Approval	Att 02	
3.2	Corporate Objectives 2017/18	JH	Approval	Att 03	
4.	Any Other Business				1.55
5.	Meeting Close				2.00
6.	Date of the next meeting				
	30 th November 2017 Time: 1.00pm – 4.00pm 120 The Broadway, Wimbledon SW19 1RH				

Questions from the public may be asked at the discretion of the Chair.