

## Agenda

### South West London Committee for Collaborative Decision Making (in public)

Thursday 5<sup>th</sup> March 2020 – 10:00am – 12:00pm

Convenor: David Smith

Meeting administrator: Gurvinder Chana

1.		Welcome, Introductions and Apologies	Convenor	
2.		Declarations of Interest <i>All members and attendees may have interests relating to their roles. These interests should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where they are relevant to the topic under discussion should be declared.</i>	Convenor	
3.		Minutes of the last Committee for Collaborative Decision Making 26.09.2019 & Matters Arising	All	Paper 01 (for approval)
4.		Assisted Conception Treatments and Fertility Preservation Policy	Jonathan Bates	Paper 02 (for approval)
5.		Moving Forward Together Update	Ben Luscombe	Paper 03 (for noting)
6.		Joint SWL Designate Chair and Accountable Officers Update	CCG Chair / Accountable Officer	Paper 04 (for noting)
7.		Reports: <ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> </ul>	Jonathan Bates  James Murray	Paper 05 (a)  Paper 05 (b) (for noting)

8.		Effective Commissioning Initiative	Jonathan Bates	Paper 06 (for approval)
9.		Annual Planning for SWL	Jonathan Bates / James Murray	Verbal (for noting)
10.		<b>Public Questions</b> <i>Members of the public present are invited to ask questions of the Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting.</i>		
11.		Any Other Business & Close	All	