

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Extraordinary Meeting of the Governing Body Part A</b>
<b>Date</b>	<b>Thursday, 16 January 2020</b>
<b>Time</b>	<b>1400-1545 hrs</b>
<b>Venue</b>	<b>Taunton Library, Paul Street, Taunton, TA1 3XZ</b>

<b>Agenda Number and Estimated Timings</b>		<b>Item Description and Action</b>	<b>Item Presenter / Details of Enclosed Papers</b>
<b>PART A</b>			
1	1400	Welcome and Public Questions	Dr Ed Ford
2	1420	Apologies for Absence <b>To Note</b>	Dr Ed Ford
3		Register of Members' Interests <b>To Note</b>	Dr Ed Ford Enc A
4		Declarations of Interest Relating to Items on the Agenda <b>To Note</b>	Dr Ed Ford
5	1425	Consultation Strategy <b>To Approve</b>	David Freeman/ Jane Harris Enc B
6	1440	Fit for my Future: Proposals for Changing Acute Inpatient Mental Health Services for Adults of Working Age <b>To Approve</b>	Maria Heard/ Peter Bagshaw/ Andrew Keefe Enc C
7	1515	Voluntary, Community and Social Enterprise: Mental Health Funding <b>To Approve</b>	David Freeman/ Andrew Keefe Enc D
8	1545	Date of Next Meeting: The next meeting will be on Thursday, 30 January 2020, at Wynford House, Yeovil	