

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday, 30 July 2020
Time	9.30 am – 11.45 am
Venue	Virtual Meeting held via MS Teams

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	9.30 am	Welcome and Public Questions To Note	Dr Ed Ford
2		Apologies for Absence To Note	Dr Ed Ford
3		Register of Members' Interests To Note	Dr Ed Ford Enc A
4		Declarations of Interest Relating to Items on the Agenda To Note	Dr Ed Ford
5		Minutes of the Part A Meeting Held on 18 June 2020 To Approve	Dr Ed Ford Enc B
6		Matters Arising and Action Schedule	Dr Ed Ford Enc B
7	9.50 am	Chairman's Report, including Communications and Engagement Reports for 1 January to 29 February 2020 and 1 March to 30 June 2020 To Note	Dr Ed Ford Enc C
8	9.55 am	Chief Executive's Report To Note	James Rimmer Enc D
9	10.00 am	Covid19 Update – To Note including the Local Outbreak Management Plan – To Endorse	James Rimmer/Trudi Grant Enc E
10	10.15 am	Fit For My Future: <ul style="list-style-type: none"> • Programme Restart • Mental Health Consultation Feedback To Approve	James Rimmer/Maria Heard/ Andrew Keefe Enc F

11	10.35 am	Finance Report To Approve	Alison Henly Enc G
12	10.45 am	Quality, Safety and Performance Exceptions Report 1 April – 30 May 2020 To Discuss	Alison Henly/ Sandra Corry Enc H
13	10.55 am	Corporate Risk Register: Full update To Approve	James Rimmer Enc I
14	11.05am	Complaints Annual Report To Endorse	Sandra Corry Enc J
15	11.10 am	Any Other Business	Verbal
16	11.15 am	One Somerset To Discuss	To be confirmed [Enc K]
17	11.45 am	Date of Next Meeting Annual General Meeting: Tuesday, 15 September 2020, time to be confirmed- via MS Teams Governing Body: Thursday, 24 September 2020 at 9.30 am – via MS Teams	

24 July 2020 (v9)