

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 26 November 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	Lou Evans
2	9.50 am	Apologies for Absence To Note	Lou Evans
3		Register of Members' Interests To Note	Lou Evans Enc A
4		Declarations of Interest Relating to Items on the Agenda To Note	Lou Evans
5		Minutes of the Part A Meeting Held on 24 September 2020 To Approve	Lou Evans Enc B
6	9.55 am	Matters Arising and Action Schedule To Note	Lou Evans James Rimmer Enc B
7	10.00 am	Chairman's Report, including Communications and Engagement for 1 September to 31 October 2020 To Note	Lou Evans Enc C
8	10.10 am	Chief Executive's Report To Note	James Rimmer Enc D
9	10.20 am	Covid19 Update To Note	James Rimmer/Trudi Grant Enc E
10	10.35 am	Somerset Integrated Digital e-Record (SIDEr) Report To Approve	Alison Henly/ Allison Nation Enc F
	10.45 am	Refreshment Break	

11	10.55 am	Emergency Planning, Resilience and Response (EPRR) Self-Assessment Assurance Update Report To Approve	Maria Heard Enc G
12	11.05 am	Finance Report To Approve	Alison Henly Enc H
13	11.15 am	Integrated Board Assurance Report 1 April – 30 September 2020 To Discuss	Alison Henly/ Val Janson Enc I
14	11.35 am	Dates for Governing Body Meetings 2021	James Rimmer Enc J
15	11.40 am	Any Other Business	Verbal
16		Date of Next Meeting Thursday, 28 January 2020 at 9.30 am via MS Teams	

20 November 2020 (V5)