

Agenda

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| Title of Meeting | NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A |
| Date | Thursday 24 September 2020 |
| Time | 9.30 am – 1.00 pm |
| 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 | | 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 30 July 2020 To Approve | Lou Evans Enc B |
| 6 | | Matters Arising and Action Schedule: | Lou Evans Enc B |
| 7 | 9.50 am | Stronger Somerset To Discuss | Alex Parmley/Jan Gamon South Somerset District Council Cllr Roz Wyke Enc C |
| 8 | 10.20 am | Chairman's Report, including Communications and Engagement for 1-31 July 2020 To Note | Lou Evans Enc D |
| 9 | 10.30 am | Chief Executive's Report To Note | James Rimmer Enc E |
| 10 | 10.40 am | Covid19 Update To Note | James Rimmer/Trudi Grant/ Maria Heard Enc F |
| | 10.50 am | Refreshment Break | |

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| 11 | 11.00 am | Fit For My Future: Decision-Making Business Case To Approve | Maria Heard/ Andrew Keefe/ Dr Peter Bagshaw Enc G |
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| | 11.40 am | Refreshment Break | |
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| 12 | 11.50 pm | Digital Annual Update To Approve and provide feedback on future plans | Alison Henly/Allison Nation Enc H |
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| 13 | 12.00pm | Somerset Winter Plan To Approve | Alison Henly/Alison Rowswell Enc I |
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| 14 | 12.15 pm | Finance Report To Approve | Alison Henly Enc J |
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| 15 | 12.25 pm | Quality, Safety and Performance Exceptions Report 1 April – 30 May 2020 To Discuss | Alison Henly/ Val Janson Enc K |
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| 16 | 12.45 pm | Risk Management Update Report To Approve | James Rimmer Enc L |
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| 17 | 12.50 pm | Any Other Business | Verbal |
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| 18 | 12.55 pm | Date of Next Meeting 22 October – to be confirmed 26 November at 9.30 am | |

17 September 2020 (v6)