

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday 23 September 2021</b>
<b>Time</b>	<b>9.30 am – 12.15 pm</b>
<b>Venue</b>	<b>Virtual Meeting held via MS Teams</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	9.30 am	Welcome and Public Questions <b>To Note</b>	Dr Ed Ford
2	9.50 am	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		Minutes of the Part A Meeting Held on 22 July 2021 <b>To Approve</b>	Dr Ed Ford Enc B1
6	9.55 am	Matters Arising and Action Schedule <b>To Note</b>	Dr Ed Ford James Rimmer Enc B2
7	10.00 am	Chairman's Report, including Communications and Engagement Annual Report + Annual Report Summary <b>To Note</b>	Dr Ed Ford Enc C1-C3
8	10.10 am	Chief Executive's Report, Including End of Year Assessment Letter <b>To Note</b>	James Rimmer Enc D
9	10.25 am	Update on Covid-19 and the Vaccination Programme <b>To Note</b>	James Rimmer/Trudi Grant Dr Alex Murray To follow: Enc E

10	10.35 am	Patient Story: Learning Disabilities – Oli's Request	Val Janson Video + Enc F
11	10.55 am	Children and Young People's Mental Health Services Development and Investment <b>To Note</b>	Alison Henly Enc G
	<b>11.05 am</b>	<b>Refreshment Break</b>	
12	11.15 am	Gender Pay Gap <b>To Approve</b>	Sophie Wainwright Enc H
13	11.25 am	Finance Report 1 April 2020 to 31 July 2021 <b>To Approve</b>	Alison Henly Enc I
14	11.35 am	Integrated Board Assurance Report 1 April 2020 to 31 July 2021 <b>To Discuss</b>	Alison Henly Val Janson Neil Hales Enc J
15	11.55 am	Data Security and Protection Toolkit Annual Report 2020/21 <b>To Note</b>	Neil Hales/Kevin Caldwell Enc K
16	12.05 pm	Any Other Business	Verbal
		Date of Next Meeting:  Thursday, 25 November 2021 at 9.30 am	

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