

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 25 November 2021
Time	9.30 am – 12.15 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	Dr Ed Ford
2	9.50 am	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 23 September 2021 To Approve	Dr Ed Ford Enc B1
6	9.55 am	Matters Arising and Action Schedule To Note	Dr Ed Ford James Rimmer Enc B2
7	10.00 am	Chairman's Report, including Communications and Engagement for 1 September to 31 October 2021 To Note	Dr Ed Ford Enc C
8	10.10 am	Chief Executive's Report including ICS System Oversight Framework To Note	James Rimmer Enc D
9	10.25 am	Update on Covid-19 and the Vaccination Programme To Note	James Rimmer/Trudi Grant Dr Alex Murray Enc E

10	10.35 am	Joint Strategic Needs Assessment To Note/Discuss	Trudi Grant/Pip Tucker Enc F
11	10.55 am	Emergency Planning, Resilience and Response (EPRR) Self-Assessment Assurance Report To Approve	Neil Hales/Peter Osborne Enc G
	11.05 am	Refreshment Break	
12	11.15 am	Risk Management Report To Approve	Neil Hales/Val Janson Enc H
13	11.35 am	Digital Annual Report To Approve	Alison Henly/Allison Nation Enc I
14	11.45 am	Finance Report 1 April 2020 to 30 September 2021 To Approve	Alison Henly Enc J
15	11.55 am	Integrated Board Assurance Report 1 April 2021 to 30 September 2021 To Discuss	Alison Henly Val Janson Neil Hales Enc K
16	12.05 pm	Meeting Dates 2022 To Note	James Rimmer Enc L
17	12.10 pm	Any Other Business	Verbal
		Date of Next Meeting: Thursday, 27 January 2022 at 9.30 am	

17.11.21 (V3)