

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday 27 January 2022</b>
<b>Time</b>	<b>9.30 am – 11.30 am</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 25 November 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 for 1 November to 31 December 2021 <b>To Note</b>	Dr Ed Ford Enc C
8	10.10 am	Chief Executive's Report <b>To Note</b>	James Rimmer Enc D
9	10.20 am	Update on Covid-19 and the Vaccination Programme <b>To Note</b>	James Rimmer/Trudi Grant Dr Alex Murray Enc E

10	10.35 am	Annual Report of the Director of Public Health <b>To Endorse</b>	Trudi Grant/Pip Tucker Enc F
11	10.50 am	Fit For My Future Update <b>To Note</b>	Maria Heard/Dr Alex Murray Enc G
12	11.00 am	Finance Report 1 April 2021 to 30 November 2021 <b>To Approve</b>	Alison Henly Enc H
13	11.10 am	Integrated Board Assurance Report 1 April 2021 to 30 November 2021 <b>To Discuss</b>	Alison Henly Val Janson Neil Hales Enc I
14	11.25 am	Any Other Business	Verbal
		Date of Next Meeting:  Thursday, 31 March 2022 at 9.30 am via MS Teams	

19.1.22 (V3)