

Report to the NHS Somerset Clinical Commissioning Group on 25 November 2021

Title: Governing Body Meeting Dates 2022		Enclosure L
Version Number / Status:	1	
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Summary and Purpose of Paper

The CCG Constitution requires the Governing Body to hold meetings in public on a 'regular basis'.

Recommendations and next steps

The Governing Body is asked to Note the Governing Body meeting dates to the end of the financial year 2021/22, ie. to end March 2022.

All meetings are currently scheduled to be held virtually, via MS Teams, and members of the public are able to pre-register to receive the meeting link.

Dates beyond March 2022 are yet to be determined, subject to the transition of the CCG to the ICB and finalisation of committee structures etc according to NHS EI guidance.

Impact Assessments – key issues identified

Equality	N/A			
Quality	N/A			
Privacy	N/A			
Engagement	The meeting dates to the end of March 2022 will be published on the Somerset CCG website http://www.somersetccg.nhs.uk			
Financial / Resource	N/A			
Governance or Legal	Links to the CCG Constitution			
Risk Description	N/A			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref
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GOVERNING BODY MEETINGS 2022

All Meetings will be held virtually via MS Teams until further notice

Date	Time	Venue
Thursday, 27 January 2022	9.30 am	To be confirmed
Thursday, 31 March 2022*	9.30 am	To be confirmed
Thursday, 7 April 2022**	To be confirmed	To be confirmed

*Final Meeting of Somerset CCG Governing Body

**Potential inaugural meeting of the Integrated Care Board following abolition of CCGs