

**Agenda**

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday, 18 June 2020</b>
<b>Time</b>	<b>2.00 – 3.20 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	2.00 pm	Welcome and Public Questions <b>To Note</b>	Dr Ed Ford
2	2.15 pm	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 30 January 2020 <b>To Approve</b>	Dr Ed Ford Enc B
6		Matters Arising and Action Schedule, including:  1 Action 761 relating to the AGM Minutes – <b>To Approve</b>	Dr Ed Ford Enc B
7	2.20 pm	Chief Executive's Update <b>To Note</b>	James Rimmer Enc C
8	2.30 pm	Annual Report and Accounts 2019/20 <b>To Approve</b>	Alison Henly Enc D
9	2.45 pm	Terms of Reference for the ICS Shadow Board <b>To Endorse</b>	James Rimmer Enc E
10	2.55 pm	Gender Pay Gap <b>To Approve</b>	Wendy Grey Enc F
11	3.05 pm	Corporate Risk Register Update <b>To Approve</b>	James Rimmer Enc G

12	3.15 pm	Any Other Business	Verbal
13		Date of Next Meeting: 30 July 2020 at 9.30 am via MS Teams	