

### Agenda

|                         |                                                                                                |
|-------------------------|------------------------------------------------------------------------------------------------|
| <b>Title of Meeting</b> | NHS Somerset Clinical Commissioning Group (CCG)<br><b>Extraordinary Governing Body Meeting</b> |
| <b>Date</b>             | <b>Thursday, 16 June 2022</b>                                                                  |
| <b>Time</b>             | <b>11.00 am – 12.00 noon</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                                          | 11.00 am | Welcome and Public Questions<br><b>To Note</b>                             | Dr Ed Ford                                         |
| 2                                          |          | Apologies for Absence<br><b>To Note</b>                                    | Dr Ed Ford                                         |
| 3                                          |          | Register of Members' Interests<br><b>To Note</b>                           | Dr Ed Ford<br>Enc A                                |
| 4                                          |          | Declarations of Interest Relating to Items on the Agenda<br><b>To Note</b> | Dr Ed Ford                                         |
| 5                                          | 11.10 am | Annual Report and Accounts 2021/22<br><b>To Approve</b>                    | Alison Henly<br>Enc B                              |
| 6                                          | 11.55 am | Any Other Business                                                         | Verbal                                             |
| 7                                          |          | Date of Next Meeting: 30 June 2022 at 10.00 am, at Taunton Racecourse      |                                                    |