

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 22 July 2021
Time	9.30 am – 12.40 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 27 May 2021 To Approve	Dr Ed Ford Enc B1
6		Minutes of the Extraordinary Part A Meeting held on 10 June 2021 To Endorse	Dr Ed Ford Enc B2
7	9.55 am	Matters Arising and Action Schedule To Note	Dr Ed Ford James Rimmer Enc B3
8	10.00 am	Chairman's Report, including Communications and Engagement for 1 May to 30 June 2021 To Note	Dr Ed Ford Enc C
9	10.10 am	Chief Executive's Report To Note	James Rimmer Enc D
10	10.20 am	Update on Covid-19 and the Vaccination Programme To Note	James Rimmer/Trudi Grant Dr Alex Murray Enc E

11	10.30 am	Patient Story: "Mend the Gap" Annual Health Checks	Val Janson To be confirmed
12	10.45 am	Fit For My Future: Update and Petition relating to relocation of the Mental Health Ward To Note	Dr Alex Murray/Andrew Keefe Enc F
13	10.55 am	Fit For My Future: Community Engagement Findings Report To Approve	Dr Alex Murray/ Sara Bonfanti/Emily Taylor Enc G
	11.05 am	Refreshment Break	
14	11.15 am	LeDeR Review To Approve	Val Janson/Eelke Zoestbergen Enc H
15	11.25 am	Workforce Race Equality Standard To Approve	Marianne King/ Sophie Wainwright Enc I
16	11.35 am	Risk Management Update Report To Approve	Neil Hales Enc J
17	11.50 am	Finance Report 1 April 2020 to 31 May 2021 To Approve	Alison Henly Enc K
18	12.00 pm	Integrated Board Assurance Report 1 April 2020 to 31 May 2021 To Discuss	Alison Henly Val Janson Neil Hales Enc L
19	12.15 pm	Infection Prevention and Control Annual Report 2020/21 To Endorse	Val Janson Enc M
20	12.25 pm	Complaints Annual Report 2020/21 To Endorse	Val Janson Enc N
21	12.35 pm	Any Other Business	Verbal
		Date of Next Meeting: Thursday, 23 September 2021 at 9.30 am Annual General Meeting, Tuesday, 14 September 2021, time tbc	