

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday 26 November 2020</b>
<b>Time</b>	<b>9.30 am – 11.45 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>	Lou Evans
2	9.50 am	Apologies for Absence <b>To Note</b>	Lou Evans
3		Register of Members' Interests <b>To Note</b>	Lou Evans Enc A
4		Declarations of Interest Relating to Items on the Agenda <b>To Note</b>	Lou Evans
5		Minutes of the Part A Meeting Held on 24 September 2020 <b>To Approve</b>	Lou Evans Enc B
6	9.55 am	Matters Arising and Action Schedule <b>To Note</b>	Lou Evans James Rimmer Enc B
7	10.00 am	Chairman's Report, including Communications and Engagement for 1 September to 31 October 2020 <b>To Note</b>	Lou Evans Enc C
8	10.10 am	Chief Executive's Report <b>To Note</b>	James Rimmer Enc D
9	10.20 am	Covid19 Update <b>To Note</b>	James Rimmer/Trudi Grant Enc E
10	10.35 am	Somerset Integrated Digital e-Record (SIDeR) Report <b>To Approve</b>	Alison Henly/ Allison Nation Enc F
	10.45 am	<b>Refreshment Break</b>	

11	10.55 am	Emergency Planning, Resilience and Response (EPRR) Self-Assessment Assurance Update Report <b>To Approve</b>	Maria Heard Enc G
12	11.05 am	Finance Report <b>To Approve</b>	Alison Henly Enc H
13	11.15 am	Integrated Board Assurance Report 1 April – 30 September 2020 <b>To Discuss</b>	Alison Henly/ Val Janson Enc I
14	11.35 am	Dates for Governing Body Meetings 2021	James Rimmer Enc J
15	11.40 am	Any Other Business	Verbal
16		Date of Next Meeting  Thursday, 28 January 2020 at 9.30 am via MS Teams	

20 November 2020 (V5)