

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 24 September 2020
Time	9.30 am – 1.00 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	Lou Evans
2		Apologies for Absence To Note	Lou Evans
3		Register of Members' Interests To Note	Lou Evans Enc A
4		Declarations of Interest Relating to Items on the Agenda To Note	Lou Evans
5		Minutes of the Part A Meeting Held on 30 July 2020 To Approve	Lou Evans Enc B
6		Matters Arising and Action Schedule:	Lou Evans Enc B
7	9.50 am	Stronger Somerset To Discuss	Alex Parmley/Jan Gamon South Somerset District Council Cllr Roz Wyke Enc C
8	10.20 am	Chairman's Report, including Communications and Engagement for 1-31 July 2020 To Note	Lou Evans Enc D
9	10.30 am	Chief Executive's Report To Note	James Rimmer Enc E
10	10.40 am	Covid19 Update To Note	James Rimmer/Trudi Grant/ Maria Heard Enc F
	10.50 am	Refreshment Break	

11	11.00 am	Fit For My Future: Decision-Making Business Case To Approve	Maria Heard/ Andrew Keefe/ Dr Peter Bagshaw Enc G
	11.40 am	Refreshment Break	
12	11.50 pm	Digital Annual Update To Approve and provide feedback on future plans	Alison Henly/Allison Nation Enc H
13	12.00pm	Somerset Winter Plan To Approve	Alison Henly/Alison Rowswell Enc I
14	12.15 pm	Finance Report To Approve	Alison Henly Enc J
15	12.25 pm	Quality, Safety and Performance Exceptions Report 1 April – 30 May 2020 To Discuss	Alison Henly/ Val Janson Enc K
16	12.45 pm	Risk Management Update Report To Approve	James Rimmer Enc L
17	12.50 pm	Any Other Business	Verbal
18	12.55 pm	Date of Next Meeting 22 October – to be confirmed 26 November at 9.30 am	

17 September 2020 (v6)