

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 25 March 2021
Time	9.30 am – 12.30 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	9.45 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 28 January 2021 To Approve	Dr Ed Ford Enc B
6	9.50 am	Matters Arising and Action Schedule To Note	Dr Ed Ford James Rimmer Enc B
7	9.55 am	Appointment of the Somerset CCG Chair To Ratify	James Rimmer Enc C
8	10.00 am	Chairman's Report, including Communications and Engagement for 1 January to 28 February 2021 To Note	Dr Ed Ford Enc D
9	10.05 am	Chief Executive's Report To Note	James Rimmer Enc E
10	10.10 am	Safeguarding Adults Annual Report 2019/20 To Endorse	Val Janson Keith Perkin, Independent Chair SSAB Stephen Miles Service Manager, SSAB Enc F

11	10.25 am	Safeguarding Children Annual Report 2019./20 To Endorse	Val Janson Enc G
12	10.35 am	Children Looked After and Care Leavers Annual Report 2019/20 To Approve	Val Janson Enc H
13	10.45 am	Covid19 Update: To Note	James Rimmer Trudi Grant Dr Alex Murray Enc I
	10.55am	Refreshment Break	
14	11.05 am	Special Educational Needs and Disabilities (SEND) Action Plan To Endorse	Val Janson Debbie Rigby Enc J
15	11.20 am	Modern Day Slavery Statement To Approve	James Rimmer Enc K
16	11.30 am	Anti-Bribery Statement To Approve	James Rimmer Enc L
17	11.35 am	Finance Report To Approve	Alison Henly Enc M
18	11.45 am	Integrated Board Assurance Report 1 April – 31 December 2020 To Discuss	Alison Henly Val Janson Neil Hales Enc N
19	12.00 pm	Full Corporate Risk Register Report To Approve	Neil Hales Enc O
20	12.15 pm	Staff Survey 2020 To Discuss	Marianne King Enc P
21	12.25 pm	Any Other Business	Verbal
		Date of Next Meeting: Thursday, 27 May 2021 at 9.30 am via MS Teams	

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