

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 27 May 2021
Time	9.30 am – 11.05 am
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 25 March 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	Chairman's Report, including Communications and Engagement for 1 March to 30 April 2021 To Note	Dr Ed Ford Enc C
8	10.00 am	Chief Executive's Report To Note	James Rimmer Enc D
9	10.15 am	Update on Covid-19 and the Vaccination Programme To Note	James Rimmer/Trudi Grant Dr Alex Murray Enc E
10	10.30 am	Infection Prevention and Control Annual Report To Approve	Val Janson Enc F

11	10.45 am	Integrated Board Assurance Report 1 April 2020 to 31 March 2021 To Discuss	Alison Henly Val Janson Neil Hales Enc G
12	11.00 am	Any Other Business	Verbal
		Date of Next Meeting: 10 June 2021 at 11.15 am (one hour) via MS Teams, to sign off the Annual Report and Accounts	

Please note: There is no Finance Report this month, as it will be considered at the Extraordinary Governing Body meeting on 10 June 2021.

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