

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday 27 May 2021</b>
<b>Time</b>	<b>9.30 am – 11.05 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>	Dr Ed Ford
2	9.45 am	Apologies for Absence <b>To Note</b>	Dr Ed Ford
3		Register of Members' Interests <b>To Note</b>	Dr Ed Ford Enc A
4		Declarations of Interest Relating to Items on the Agenda <b>To Note</b>	Dr Ed Ford
5		Minutes of the Part A Meeting Held on 25 March 2021 <b>To Approve</b>	Dr Ed Ford Enc B
6	9.50 am	Matters Arising and Action Schedule <b>To Note</b>	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 <b>To Note</b>	Dr Ed Ford Enc C
8	10.00 am	Chief Executive's Report <b>To Note</b>	James Rimmer Enc D
9	10.15 am	Update on Covid-19 and the Vaccination Programme <b>To Note</b>	James Rimmer/Trudi Grant Dr Alex Murray Enc E
10	10.30 am	Infection Prevention and Control Annual Report <b>To Approve</b>	Val Janson Enc F

11	10.45 am	Integrated Board Assurance Report 1 April 2020 to 31 March 2021 <b>To Discuss</b>	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.

20 May 2021 (V4)