

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 23 September 2021
Time	9.30 am – 12.15 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	9.50 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 22 July 2021 To Approve	Dr Ed Ford Enc B1
6	9.55 am	Matters Arising and Action Schedule To Note	Dr Ed Ford James Rimmer Enc B2
7	10.00 am	Chairman's Report, including Communications and Engagement Annual Report + Annual Report Summary To Note	Dr Ed Ford Enc C1-C3
8	10.10 am	Chief Executive's Report, Including End of Year Assessment Letter To Note	James Rimmer Enc D
9	10.25 am	Update on Covid-19 and the Vaccination Programme To Note	James Rimmer/Trudi Grant Dr Alex Murray To follow: Enc E

10	10.35 am	Patient Story: Learning Disabilities – Oli's Request	Val Janson Video + Enc F
11	10.55 am	Children and Young People's Mental Health Services Development and Investment To Note	Alison Henly Enc G
	11.05 am	Refreshment Break	
12	11.15 am	Gender Pay Gap To Approve	Sophie Wainwright Enc H
13	11.25 am	Finance Report 1 April 2020 to 31 July 2021 To Approve	Alison Henly Enc I
14	11.35 am	Integrated Board Assurance Report 1 April 2020 to 31 July 2021 To Discuss	Alison Henly Val Janson Neil Hales Enc J
15	11.55 am	Data Security and Protection Toolkit Annual Report 2020/21 To Note	Neil Hales/Kevin Caldwell Enc K
16	12.05 pm	Any Other Business	Verbal
		Date of Next Meeting: Thursday, 25 November 2021 at 9.30 am	

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