

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 26 May 2022
Time	9.30 am – 11.30 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	9.50 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 31 March 2022 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 for 1 March to 30 April 2022 To Note	Dr Ed Ford Enc C
8	10.05 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 Enc E
10	10.25 am	Ockenden Report To Note	Kathy French/Sarah Marks Enc F
11	10.35 am	Children Looked After Annual Report 2020/21 To Approve	Kathy French/Sarah Ashe Enc G

12	10.45 am	Complaints Annual Report 2021/22 To Endorse	Kathy French/Theresa Reynolds Enc H
	10.55 am	Refreshment Break	
13	11.05 am	Integrated Board Assurance Report 1 April 2021 to 31 March 2022 To Discuss	Alison Henly Kathy French Alison Rowswell Enc I
14	11.15 am	2021 NHS Staff Survey and Recommendations To Approve	James Rimmer Enc J
15	11.25 am	Any Other Business	Verbal
		Date of Next Meeting: There will be an Extraordinary Meeting of the Governing Body on 16 June 2022 at 11.00 am (one hour) to consider and approve the Annual Report and Accounts via MS Teams. The final meeting of the CCG Governing Body will take place on Thursday, 30 June 2022 at 9.30 am. (<i>format tbc</i>)	

19 May 2022