

Agenda

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| Title of Meeting | NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A |
| Date | Thursday 27 January 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 |
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| 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 25 November 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 for 1 November to 31 December 2021 To Note | Dr Ed Ford Enc C |
| 8 | 10.10 am | Chief Executive's Report To Note | James Rimmer Enc D |
| 9 | 10.20 am | Update on Covid-19 and the Vaccination Programme To Note | James Rimmer/Trudi Grant Dr Alex Murray Enc E |

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| 10 | 10.35 am | Annual Report of the Director of Public Health To Endorse | Trudi Grant/Pip Tucker Enc F |
| 11 | 10.50 am | Fit For My Future Update To Note | Maria Heard/Dr Alex Murray Enc G |
| 12 | 11.00 am | Finance Report 1 April 2021 to 30 November 2021 To Approve | Alison Henly Enc H |
| 13 | 11.10 am | Integrated Board Assurance Report 1 April 2021 to 30 November 2021 To Discuss | Alison Henly Val Janson Neil Hales Enc I |
| 14 | 11.25 am | Any Other Business | Verbal |
| | | Date of Next Meeting: Thursday, 31 March 2022 at 9.30 am via MS Teams | |

19.1.22 (V3)