

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday 31 March 2022
Time	9.30 am –12.45 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 27 January 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 January to 28 February 2022 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 Enc E
10	10.30 am	CCG to ICS Transition: Update To Note	Paul von der Heyde/ Jonathan Higman Enc F
11	10.50 am	Green Plan To Note	Alison Henly Enc G

	11.00 am	Refreshment Break	
12	11.10 am	Patient Story: Best Interests Learning Review To Discuss	Val Janson Emma Savage Enc H
13	11.25 am	Safeguarding Children Annual Report 2020/21 To Approve	Val Janson/Maria Davis Enc I
14	11.35 am	Child Death Review Arrangements Annual Report To Approve	Val Janson/Maria Davis Enc J
15	11.45 am	Modern Day Slavery Statement To Approve	James Rimmer Enc K
16	11.50 am	Anti-Bribery Statement To Approve	James Rimmer Enc L
17	11.55 pm	Full Risk Management Report 1 April 2021 to 31 January 2022 To Approve	Neil Hales Enc M
18	12.10 pm	Finance Report 1 April 2021 to 31 January 2022 To Approve	Alison Henly Enc N
19	12.20 pm	Integrated Board Assurance Report 1 April 2021 to 31 January 2022 To Discuss	Alison Henly Val Janson Neil Hales Enc O
20	12.40 pm	Any Other Business	Verbal
		Date of Next Meeting: Thursday, 26 May 2022 at 9.30 am via MS Teams	

24 March 2022