

**Agenda**

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday, 30 July 2020</b>
<b>Time</b>	<b>9.30 am – 11.45 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		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 18 June 2020 <b>To Approve</b>	Dr Ed Ford Enc B
6		Matters Arising and Action Schedule	Dr Ed Ford Enc B
7	9.50 am	Chairman's Report, including Communications and Engagement Reports for 1 January to 29 February 2020 and 1 March to 30 June 2020 <b>To Note</b>	Dr Ed Ford Enc C
8	9.55 am	Chief Executive's Report <b>To Note</b>	James Rimmer Enc D
9	10.00 am	Covid19 Update – <b>To Note</b> including the Local Outbreak Management Plan – <b>To Endorse</b>	James Rimmer/Trudi Grant Enc E
10	10.15 am	Fit For My Future: <ul style="list-style-type: none"> <li>• Programme Restart</li> <li>• Mental Health Consultation Feedback</li> </ul> <b>To Approve</b>	James Rimmer/Maria Heard/ Andrew Keefe Enc F

11	10.35 am	Finance Report <b>To Approve</b>	Alison Henly Enc G
12	10.45 am	Quality, Safety and Performance Exceptions Report 1 April – 30 May 2020 <b>To Discuss</b>	Alison Henly/ Sandra Corry Enc H
13	10.55 am	Corporate Risk Register: Full update <b>To Approve</b>	James Rimmer Enc I
14	11.05am	Complaints Annual Report <b>To Endorse</b>	Sandra Corry Enc J
15	11.10 am	Any Other Business	Verbal
16	11.15 am	One Somerset <b>To Discuss</b>	To be confirmed [Enc K]
17	11.45 am	Date of Next Meeting  Annual General Meeting: Tuesday, 15 September 2020, time to be confirmed- via MS Teams  Governing Body: Thursday, 24 September 2020 at 9.30 am – via MS Teams	

24 July 2020 (v9)