

### Agenda

<b>Title of Meeting</b>	NHS Somerset Clinical Commissioning Group (CCG) <b>Governing Body Part A</b>
<b>Date</b>	<b>Thursday 30 June 2022</b>
<b>Time</b>	<b>10.00 am – 12.15 pm</b>
<b>Venue</b>	<b>Taunton Racecourse</b>

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
<b>PART A</b>			
1	10.00 am	Welcome and Public Questions <b>To Note</b>	Dr Ed Ford
2	10.15 am	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 26 May 2022 <b>To Approve</b>	Dr Ed Ford Enc B1
6		Minutes of the Part A Meeting held on 16 June 2022 <b>To Note</b>	Dr Ed Ford Enc B2
7		Matters Arising and Action Schedule <b>To Note</b>	Dr Ed Ford James Rimmer Enc B3
8	10.20 am	Chairman's Report including Comms and Engagement <b>To Note</b>	Dr Ed Ford/Sara Bonfanti Enc C
9	10.30 am	Chief Executive's Report <b>To Note</b>	James Rimmer Enc D
10	10.40 am	Update on Covid-19, the Vaccination Programme, and Monkey Pox <b>To Note</b>	James Rimmer/Trudi Grant Enc E
11	10.50 am	Annual Reports 2021/22:	

		<ul style="list-style-type: none"> <li>• LeDer</li> <li>• Safeguarding Adults</li> <li>• Infection Prevention and Control</li> <li>• Equality</li> <li>• Digital</li> </ul> <p><b>To Approve</b></p>	<p>Kathy French Kathy French Kathy French Lee Reed Allison Nation</p> <p>Enc F1-F5</p>
12	11.35 am	<p>Integrated Board Assurance Report 1 April 2021 to 30 April 2022</p> <p><b>To Discuss</b></p>	<p>Alison Henly Kathy French Alison Rowswell Enc G</p>
13	11.50 am	<p>Corporate Risk Register</p> <p><b>To Approve</b></p>	<p>Alison Rowswell Enc H</p>
14	12.00 pm	<p>CCG to ICB Handover</p> <p><b>To Note</b></p>	<p>James Rimmer/Maria Heard Enc I</p>
15	12.10 pm	<p>Any Other Business</p>	<p>Verbal</p>
		<p>Date of Next Meeting:</p> <p>The Inaugural Meeting of the ICB will take place on Friday, 1 July 2022.</p> <p>The first full meeting of the ICB will take place on Thursday, 28 July 2022</p>	

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