

Agenda

Title of Meeting	NHS Somerset Clinical Commissioning Group (CCG) Governing Body Part A
Date	Thursday, 30 January 2020
Time	0930-1230 hrs
Venue	Wynford House, Lufton Way, Yeovil, BA22 8HR

Agenda Number and Estimated Timings		Item Description and Action	Item Presenter / Details of Enclosed Papers
PART A			
1	0930	Welcome and Public Questions	Dr Ed Ford
2	0950	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 Extraordinary Part A Meeting Held on 16 January 2020 To Approve	Dr Ed Ford Enc B
6		Minutes of the Part A Meeting Held on 28 November 2019 To Approve	Dr Ed Ford Enc C
7		Minutes of the Annual General Meeting held on 17 September 2019 To Approve	Dr Ed Ford Enc D
8	1000	Chairman's Report including Patient and Public Engagement Dashboard To Note	Dr Ed Ford Enc E
9	1010	Chief Executive's Report and Latest News To Note	James Rimmer Enc F
10	1020	BANES, Wiltshire and Swindon Maternity Services Update To Endorse	Lucy Baker, NHS Wiltshire Enc G
11	1040	Fit For My Future: Proposal to Engage on Neighbourhood and Community Settings of Care To Approve	Dr Alex Murray/ Maria Heard/Alison Rowswell Enc H

12	1100	Ambulance Joint Commissioning Committee To Approve	James Rimmer/Helen Weldon Enc I
13	1115	Refreshment Break	
14	1125	Assurance Framework and Corporate Risk Register Quarter 3, 2019-20 To Approve	James Rimmer/Claire Miller Enc J
15	1140	Director of Public Health Annual Report To Endorse	Trudi Grant Enc K
16	1150	Combined Performance, Quality and Safety Report To Approve	Alison Henly/Sandra Corry Enc L
17	1200	Finance Report To Approve	Alison Henly Enc M
18	1210	Staff Survey To Approve	Marianne King Enc N
19	1220	Committee Summary Reports: <ul style="list-style-type: none"> • Clinical Executive Committee • Finance and Performance Committee • Primary Care Joint Commissioning Committee • Audit Committee To Note	Committee Chairs James Rimmer Alison Henly David Heath Lou Evans Enc O
20	1225	Any Other Business	Dr Ed Ford Verbal
21		Date of Next Meeting: Thursday, 26 March 2019 at 9.30 am, at Taunton Vale Sports Club	

Exclusion of the Press and Public

To resolve that representatives of the press and other members of the public be excluded from the remainder of the meeting due to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Items on the Part B Agenda include:

- Minutes of Part B Meeting held 28 November 2019
- Designated Medical/Clinical Officer
- Committee Summary Part B Reports