

Report to the NHS Somerset Clinical Commissioning Group on 26 November 2020

Title: Governing Body Meeting Dates 2021	Enclosure J
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Version Number / Status:	1
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Summary and Purpose of Paper

The CCG Constitution requires the Governing Body to hold meetings in public on a 'regular basis'. An annual forward schedule of meeting dates is published on the CCG website to provide as much notice as possible to members of the public.

Recommendations and next steps

The Governing Body is asked to Note the Governing Body meeting dates for 2021. Venues will be advised in due course – subject to Covid-19 - and will be included on the CCG website. In the meantime, all meetings are currently scheduled to be held virtually, via MS Teams, and members of the public are able to pre-register to receive the meeting link.

Impact Assessments – key issues identified

Equality	N/A			
Quality	N/A			
Privacy	N/A			
Engagement	The meeting dates for 2021 will be published on the Somerset CCG website http://www.somersetccg.nhs.uk			
Financial / Resource	N/A			
Governance or Legal	Links to the CCG Constitution			
Risk Description	N/A			
Risk Rating	Consequence	Likelihood	RAG Rating	GBAF Ref
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GOVERNING BODY MEETINGS 2021/22

All Meetings will be held virtually via MS Teams until further notice

Date	Time	Venue
Thursday, 28 January 2021	9.30 am	MS Teams
Thursday, 25 March 2021	9.30 am	To be confirmed
Thursday, 20 or 27 May 2021 To be confirmed*	9.30 am	To be confirmed
Thursday, 22 July 2021	9.30 am	To be confirmed
Tuesday, 14 September 2021	Annual General Meeting Time TBC	To be confirmed
Thursday, 23 September 2021	9.30 am	To be confirmed
Thursday, 25 November 2021	9.30 am	To be confirmed
Thursday, 27 January 2022	9.30 am	To be confirmed
Thursday, 24 March 2022	9.30 am	To be confirmed

*20 or 27 May 2021, subject to the NHS England timetable for submission of the Annual Report and Accounts.