

A meeting of the Clinical Commissioning Group Governing Body will take place at 5.00 pm on Tuesday, 10 June 2021 by Microsoft Teams (link below)

[Join the meeting](#)

Members of the public are welcome to join to observe the meeting. Questions about any aspect of the local NHS are welcome at the end of the meeting.

A G E N D A

Timing	Item No	Subject	Report of
5.00		Agenda Item 1 – General Issues	
	1.1	Welcome and Introductions	GH
	1.2	Apologies for Absence	SF
	1.3	Declarations of Interest	ALL
	1.4	Notification of Any Other Business	ALL
5.10		Agenda Item 2 – Annual Report and Annual Accounts 2020-2021	
	2.1	Audit Results Report Year Ended 31 March 2021– <i>attached</i> (External Audit in attendance)	MH
	2.2	Going Concern Assessment 2020-21– <i>attached</i>	LK
	2.3	Feedback from Audit Committee – <i>verbal</i>	LH
	2.4	Annual Report & Annual Accounts 2020-21 – <i>attached</i>	LK
5.30		Agenda Item 3 - Business Issues	
	3.1	Month 1 – 6 Financial Plan – <i>attached</i>	LK
	3.2	Capacity Required to Support Discharge to Assess (D2) – <i>attached</i>	SG
5.50		Agenda Item 4 – Questions from the Public	
6.00		Date of Next Meeting – Tuesday 6 July 2021 at 3.30pm by Microsoft Teams	

Sharon Fox,
Director of Governance (CCG Secretary)
7 June 2021