



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 18<sup>th</sup> October 2022 @ 9.30 a.m.

Virtual Meeting via Teams

|                               |  |                             | Fundamental Standard |
|-------------------------------|--|-----------------------------|----------------------|
| 1                             | Apologies / Introductions  | 9:30-9:35                   | 8,17                 |
| 2                             | Declaration Conflicts of Interest:<br><i>The Chair and members of this meeting are reminded that if they have any pecuniary interest, direct or indirect, in any contract, proposed contract or other matter which is the subject of consideration at this meeting, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion of the contract, proposed contract or other matter, nor vote on any question with respect to it.</i> | All                         | 8,17                 |
| 3                             | Review of Minutes from meeting held on the 27 <sup>th</sup> September 2022   | Chair<br>9:35-9:40          | 8,17                 |
| 4                             | Review Summary of Actions 27 <sup>th</sup> September 2022 & Matters Arising  | All<br>9:40-9:45            | 8,17                 |
| <b>Patient Safety</b>         |  |                             |                      |
| 5                             | CQC Update   | P Benton<br>9:45-9:50       | 8,17                 |
| 6                             | CQC – Presentation on new Regulations  | P Benton<br>9:45-9:55       | 8,17                 |
| 7                             | Clinical Quality Report - Incidents Affecting Patients & Staff   | H Lewis<br>9:55-10:05       | 8,9,12,16,17,18,20   |
| 8                             | Risk Register  | H Lewis<br>10:05-10:15      | 8,12,17              |
| <b>Clinical Effectiveness</b> |  |                             |                      |
| 9                             | Mortality Annual Report  | Ali Jennings<br>10:15-10:25 | 8,9,12,16,17,18,20   |
| 10                            | IGC Terms of Reference – for review  | H Lewis<br>10:25-10:35      | 8,9,12,16,17,18,20   |
| 11                            | Specialist Palliative Care Review  | P Benton<br>10:35-10:45     | 8,9,12,16,17,18,20   |

| For Information & Noting |  |                    |      |
|--------------------------|--|--------------------|------|
| 12                       | AOB  | All<br>10:45-10:50 | 8,17 |
| 13                       | Reflections on the Meeting   | All<br>10:50-10:55 | 8,17 |
| 14                       | <p><u>For Noting: Minutes of Meetings &amp; IGC Work Plan</u></p> <ul style="list-style-type: none"> <li>➤ IPACC Meeting Minutes – No submission (meeting on 19<sup>th</sup> September 2022 cancelled)</li> <li>➤ Risk Management Meeting Minutes – 22<sup>nd</sup> September 2022</li> <li>➤ Harm Free Care Meeting Minutes – 27<sup>th</sup> September 2022 (Draft). No submission for August 2022 as meeting cancelled)</li> <li>➤ Clinical Reference Group Action Log</li> <li>➤ Audit &amp; Research Meeting Minutes – 23<sup>rd</sup> August 2022 (to follow)</li> <li>➤ Medical Devices Meeting Minutes – 14<sup>th</sup> June 2022 &amp; 6<sup>th</sup> September 2022 (Draft)</li> <li>➤ Medicine Management Meeting Minutes – 7<sup>th</sup> July 2022 (Draft) &amp; 1<sup>st</sup> September 2022 (Draft)</li> <li>➤ IGC Work Plan - for information</li> </ul> | 10:55-11:00        | 8,17 |
|                          | Date & Time of Next Meeting<br>Tuesday, 22 <sup>nd</sup> November 2022 @ 2:00pm, Board Room Hamilton House or Virtual meeting via Teams  |                    |      |

Commented [AJ1]: Hi Please can you make sure this is updated 😊

| - CQC Fundamental Standards |                         |
|-----------------------------|-------------------------|
| Regulation                  | Standard                |
| Reg 5                       | Fit and proper person   |
| Reg 8                       | General                 |
| Reg 9                       | Person-centred care     |
| Reg 10                      | Dignity and respect     |
| Reg 11                      | Consent                 |
| Reg 12                      | Safety                  |
| Reg 13                      | Safeguarding from abuse |
| Reg 14                      | Food and drink          |
| Reg 15                      | Premises and equipment  |
| Reg 16                      | Complaints              |
| Reg 17                      | Good governance         |
| Reg 18                      | Staffing                |
| Reg 19                      | Fit and proper staff    |
| Reg 20                      | Duty of candour         |
| Reg 20a                     | Display of ratings      |

| 5 Key Lines of Enquiry |
|------------------------|
| SAFE                   |
| EFFECTIVE              |
| CARING                 |
| RESPONSIVE             |
| WELL-LED               |

