



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 22<sup>nd</sup> November 2022 @ 2.00pm

Virtual Meeting via Teams

			Fundamental Standard
1	Apologies / Introductions	14:00-14:05	8,17
2	Declaration Conflicts of Interest: <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 18 <sup>th</sup> October 2022	Chair 14:05-14:10	8,17
4	Review Summary of Actions 18 <sup>th</sup> October 2022 & Matters Arising	All 14:10-14:15	8,17
<b>Patient Safety</b>			
5	MINS Project - Joanne Oldham, Community Memory Impairment Nurse Practitioner.	J Oldham 14:15-14:25	8,9,12,16,17, 18,20
6	CQC Update	A Jennings 14:25-14:30	8,9,12,16,17, 18,20
7	Clinical Quality Report - Incidents Affecting Patients & Staff	H Lewis 14:30-14:35	8,9,12,16,17, 18,20
8	Risk Register	H Lewis 14:35-14:40	8,9,12,16,17, 18,20
9	Mortality Review Annual Report	A Jennings 14:40-14:45	8,9,12,16,17, 18,20
10	Deep Dive into Abusive Incidents	A Jennings 14:45-14:55	8,9,12,16,17, 18,20
<b>Clinical Effectiveness</b>			
11	Research Annual Report	K Spence 14:55:15:00	8,9,12,16,17, 18,20
12	HR and Workforce Report (Quarter 4)	S Sullivan 15:00-15:05	8,9,12,16,17, 18,20

13	Freedom to Speak Up – Whistleblowing Policy	H Lewis 15:05-15:15	8,9,12,16,17, 18,20
<b>For Information &amp; Noting</b>			
14	AOB <ul style="list-style-type: none"> <li>Quality Everyday (A Jennings and K Spence)</li> </ul>	All 15:15-15:20	8,17
15	Reflections on the Meeting	All 15:20-15:25	8,17
16	<u>For Noting: Minutes of Meetings &amp; IGC Work Plan</u> <ul style="list-style-type: none"> <li>Risk Management Meeting Minutes – 22<sup>nd</sup> September 2022</li> <li>Information Governance Meeting Minutes – 25<sup>th</sup> August 2022</li> <li>Harm Free Care Meeting Minutes – No submission</li> <li>Mortality Review Group Meeting – No submission</li> <li>Adult Safeguarding Meeting – 20<sup>th</sup> July 2022 (In Draft)</li> <li>H&amp;S Meeting Minutes – 11<sup>th</sup> August 2022</li> <li>Clinical Reference Group Action Log</li> <li>IGC Work Plan - for information</li> </ul>	15:25-15:30	8,17
	Date & Time of Next Meeting Tuesday, 13 <sup>th</sup> December 2022 @ 9.30am, 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

