



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday 9th June 2020 @ 9.30 a.m.

Virtual Meeting via WebEx

			Fundamental Standard
1	Apologies / Introductions	A McCreddie	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	5,8,17
3	Review of Minutes from meeting held on the 14th April 2020	A McCreddie	8,17
4	Review Summary of Actions & Matters Arising	All	8,17
Patient Experience			
5	Quality Report April	S Leech	8,9,12,16,17,19,20
Patient Safety			
6	HR Update	D French	8,17,18
7	COVID Report	A Jennings	8,9,12,17,19.
8	Risk Register	H Lewis	8,12,17,18
For Information & Noting			
9	AOB	All	8,17
10	Evolve Signature Behaviours	All	8,17
	Date & Time of Next Meeting Tuesday, 11 th August 2020 @ 9.30 a.m., Board Room Hamilton House or Webex		

- 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