



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 21st June 2022 @ 9.30 a.m.

Virtual Meeting via Teams

			Fundamental Standard
1	Apologies / Introductions	A McCreddie 9:30 – 9:35	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 19 th April 2022	A McCreddie 9:35 – 9:40	8,17
4	Review Summary of Actions & Matters Arising	All 9:40 – 9:50	8,17
5	CQC Update (Verbal)	P Benton 9:55 – 10:00	8,17
Feedback from Mr A Remblance's Family			
6	Feedback in relation to the family bereavement	Janice Kirby & Angela Galer 10:00-10:30	
Patient Safety			
7	Clinical Quality Report - Incidents Affecting Patients & Staff	A Jennings 10:30 – 10:40	8,9,12,16,17, 18,20
8	Safeguarding – Summary of Serious Investigation	R Black 10:40 – 10:50	8,9,12,13,17
9	Risk Register	H Lewis 10:50 -11:00	8,12,17
10	Infection Control Annual Report	T Lewis 11:00-11:10	8,12,17
	<i>Refreshment Break</i>	<i>11.10 – 11.20</i>	
Clinical Effectiveness			

11	Quality Account Update	C Weller 11:20 - 11:30	8,17
12	Quality Visits Report	P Benton 11:30-11:35	
13	Briefing on Hybrid Working Model	S Warner 11:35- 11:40	8,12,15,17
For Information & Noting			
14	Patient Engagement Update (Verbal)	P Benton 11:40 – 11:45	8,12,14,15,17
15	AOB	All 11:45 – 11:50	8,,17
16	Reflections on the Meeting	All 11:50- 11:55	8,17
17	<u>For Noting Minutes of Meetings</u> <ul style="list-style-type: none"> ➤ Health & Safety Meeting Minutes – Pending ➤ Mortality Review Meeting Minutes – Pending ➤ Medical Devices Meeting Minutes - Pending ➤ Draft IPACC Meeting Minutes – 16th March 2022 ➤ Risk Meeting Minutes – 21st April 2022 & 19th May 2022 (Draft) ➤ Harm Free Care Meeting Minutes – 31st March 2022 & 5th May 2022 ➤ IGC Work Plan - for information 	A McCreddie 11:55-12:00	8,17
	Date & Time of Next Meeting Tuesday, 23 rd August 2022 @ 9.30 a.m., Board Room Hamilton House or Virtual meeting via Teams		

- 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