



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 27th September 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: <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 23 rd August 2022 | Chair 9:35-9:40 | 8,17 |
| 4 | Review Summary of Actions 23 rd August 2022 & Matters Arising | All 9:40-9:45 | 8,17 |
| Patient Safety | | | |
| 5 | CQC Update | P Benton 9:45-9:55 | 8,17 |
| 6 | Clinical Quality Report - Incidents Affecting Patients & Staff | H Lewis 9:55-10:05 | 8,9,12,16,17,18,20 |
| 7 | Risk Register | H Lewis 10:05-10:15 | 8,12,17 |
| 8 | Deep Dive Medication Incidents | P Benton 10:15-10:25 | 8,9,12,16,17,18,20 |
| Clinical Effectiveness | | | |
| 9 | Annual Update Estates and Facilities | Sharon Warner 10:25-10:35 | 8,17 |
| For Information & Noting | | | |
| 10 | AOB | All 10:35-10:40 | 8,17 |
| 11 | Reflections on the Meeting | All 10:40-10:45 | 8,17 |

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| 12 | For Noting: Minutes of Meetings & IGC Work Plan <ul style="list-style-type: none"> ➤ Risk Management Meeting Minutes – 25th August 2022 ➤ Harm Free Care Meeting Minutes – Nothing submitted (August meeting cancelled) ➤ Clinical Reference Group Action Log ➤ Mortality Review Group Meeting Minutes (Draft) – 14th June 2022 ➤ Information Governance Meeting Minutes – 23rd June 2022 ➤ IGC Work Plan - for information | 10:45-10:50 | 8,17 |
| | Date & Time of Next Meeting Tuesday, 18 th October 2022 @ 9.30 a.m., Board Room Hamilton House or Virtual meeting via Teams | | |

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

| - CQC Fundamental Standards | |
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| 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 |