



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 19<sup>th</sup> July 2022 @ 9.30 a.m.

Virtual Meeting via Teams

			Fundamental Standard
1	Apologies / Introductions	<b>A McCreddie</b> 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>	<b>All</b>	8,17
3	Review of Minutes from meeting held on the 21 <sup>st</sup> June 2022	<b>A McCreddie</b> 9:35-9:40	8,17
4	Review Summary of Actions 21 <sup>st</sup> June 2022 & Matters Arising	<b>All</b> 9:40-9:45	8,17
<b>Patient Safety</b>			
5	CQC Update	<b>P Benton</b> 9:45-9:55	8,17
6	Clinical Quality Report - Incidents Affecting Patients & Staff	<b>A Jennings</b> 9:55-10:05	8,9,12,16,17,18,20
7	Risk Register & Terms of Reference for Risk Management Committee	<b>H Lewis</b> 10:05-10:15	8,12,17
<b>Clinical Effectiveness</b>			
8	Medicines Management Annual Report	<b>F Price/E Tang</b> 10:15-10:25	8,17
9	Deep Dive – Pressure Ulcers	<b>P Benton</b> 10:25-10:40	8,9,12,16,17,18,20
10	Quality Everyday	<b>A Jennings</b> 10.40-10.50	8,9,12,16,17,18,20
<b>For Information &amp; Noting</b>			
11	AOB	<b>All</b> 10:45-10:50	8,17

12	Reflections on the Meeting	<b>All</b> 10:55-11:00	8,17
13	<u>For Noting: Minutes of Meetings &amp; IGC Work Plan</u> <ul style="list-style-type: none"> <li>➤ Mortality Review Meeting Minutes – 12<sup>th</sup> April 2022</li> <li>➤ Medical Devices Meeting Minutes - 5<sup>th</sup> April 2022</li> <li>➤ IPACC Meeting Minutes – 9<sup>th</sup> June 2022</li> <li>➤ Risk Meeting Minutes – 16<sup>th</sup> June 2022</li> <li>➤ Harm Free Care Meeting Minutes – Pending</li> <li>➤ Clinical Reference Group Action Log</li> <li>➤ IGC Work Plan - for information</li> </ul>	<b>A McCreddie</b> 10:55-11:00	8,17
	Date & Time of Next Meeting Tuesday, 23 <sup>rd</sup> August 2022 @ 9.30 a.m., Board Room Hamilton House or Virtual meeting via Teams		

<b>- CQC Fundamental Standards</b>	
<b>Regulation</b>	<b>Standard</b>
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

<b>5 Key Lines of Enquiry</b>
SAFE
EFFECTIVE
CARING
RESPONSIVE
WELL-LED