



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 13<sup>th</sup> December 2022 @ 9:30am

Virtual Meeting via Teams

			Fundamental Standard
1	Apologies / Introductions	09:30-09:35	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 22 <sup>nd</sup> November 2022	Chair 09:35-09:40	8,17
4	Review Summary of Actions 22 <sup>nd</sup> November 2022 & Matters Arising	All 09:40-09:45	8,17
<b>Patient Safety</b>			
5	CQC Update	A Jennings 09:45-09:55	8,9,12,16,17, 18,20
6	Clinical Quality Report - Incidents Affecting Patients & Staff	H Lewis 09:55-10:05	8,9,12,16,17, 18,20
7	Risk Register	H Lewis 10:05-10:15	8,9,12,16,17, 18,20
<b>Clinical Effectiveness</b>			
8	Medical Devices Report (Quarter 2)	N Wright 10:15-10:25	8,9,12,16,17, 18,20
<b>For Information &amp; Noting</b>			
9	AOB	All 10:25-10:35	8,17
10	Reflections on the Meeting	All 10:35-10:40	8,17

11	<p><u>For Noting: Minutes of Meetings &amp; IGC Work Plan</u></p> <ul style="list-style-type: none"> <li>➤ Risk Management Meeting Minutes – 20<sup>th</sup> October 2022</li> <li>➤ Harm Free Care Meeting Minutes – 27<sup>th</sup> October 2022 (Approved)</li> <li>➤ Clinical Reference Group Action Log</li> <li>➤ Medical Devices Meeting Minutes – 8<sup>th</sup> November 2022</li> <li>➤ Medicines Management Meeting Minutes – 7<sup>th</sup> July 2022 (Approved) and 1<sup>st</sup> September 2022 (Approved)</li> <li>➤ Audit &amp; Research Committee Meeting Minutes – 23<sup>rd</sup> August 2022 (to follow)</li> <li>➤ IGC Work Plan - for information</li> </ul>	10:40-10:45	8,17
	<p>Date &amp; Time of Next Meeting          Tuesday, 24<sup>th</sup> January 2023 @ 9.30am, Board Room Hamilton House or virtual meeting via Teams</p>		

<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