



AGENDA

INTEGRATED GOVERNANCE COMMITTEE

Tuesday, 23<sup>rd</sup> August 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 19 <sup>th</sup> July 2022	<b>A McCreddie</b> 9:35-9:40	8,17
4	Review Summary of Actions 19 <sup>th</sup> July 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	8,9,12,16,17, 18,20
6	CQC Annual State of Care	<b>P Benton</b> 9:55-10:05	8,9,12,16,17, 18,20
7	Clinical Quality Report - Incidents Affecting Patients & Staff	<b>H Lewis</b> 10:05-10:15	8,9,12,16,17, 18,20
8	Risk Register	<b>H Lewis</b> 10:15-10:25	8,12,17
9	HR/Workforce Monthly Update	<b>D French</b> 10:25-10:35	8,9,12,16,17, 18,20
<b>Clinical Effectiveness</b>			
10	IG Annual Report	<b>H Lewis</b> 10:35-10:45	8,17
<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> 10:50-10:55	8,17
13	<u>For Noting: Minutes of Meetings &amp; IGC Work Plan</u> <ul style="list-style-type: none"> <li>➤ Medical Devices Meeting Minutes - No submission this month</li> <li>➤ Health &amp; Safety Meeting Minutes – 14<sup>th</sup> April 2022</li> <li>➤ Audit &amp; Research Meeting Minutes - 18<sup>th</sup> January 2022</li> <li>➤ Risk Meeting Minutes – 21<sup>st</sup> July 2022</li> <li>➤ Medicines Management Meeting Minutes – 19<sup>th</sup> May 2022</li> <li>➤ Safeguarding Meeting Minutes - 20<sup>th</sup> April 2022</li> <li>➤ Harm Free Care Meeting Minutes – 26<sup>th</sup> May 2022 (Draft), 30<sup>th</sup> June 2022 (Draft) and 28<sup>th</sup> July 2022 (Draft)</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, 27 <sup>th</sup> September 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