FOI 087/2022 Response

Request

I am writing to request information under the Freedom of Information Act regarding the latest Meeting Minutes of your 5 different committees.

Could you please provide the latest meeting minutes (from the last meeting) for:

- 1) Clinical Governance Committee,
- 2) Pharmacological Therapies Committee
- 3) Health and Safety Committee,
- 4) Patient Safety Advisory Group **Clarification the Requester was informed that the Patient Safety Advisory Group is not a committee that has decision making powers and there are no minutes. However there are available notes.

The Requester did not want the notes for this meeting.

5) Drug and Therapeutics Committee

Response

Please find attached the requested minutes and note the following

- There is no specific Drug and Therapeutics Committee, this is combined into the Pharmacological Therapies Committee.
- For the Health and Safety Committee, the latest available minutes is from March 2022. This is because the minutes to the most recent meeting June 2022 is yet to be reviewed and approved.
- For the Clinical Governance Committee, the latest available minutes is from June 2022. This is because July's minutes is yet to be reviewed and approved.
- The minutes have been redacted to remove staff members names as we routinely do not release staff members personal information.
- Exemption Section 38 (b) health and safety has been applied to the Health and Safety Committee minutes.