



| BIRMINGHAM AND SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST | | |
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| Minutes of the Clinical Governance Committee Meeting | | |
| 02 July 2024 | | |
| Via teams | | |
| Present | XXXX | XXXX |
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| | XXXX | XXXX |
| | XXXX | XXXX |
| In attendance | XXXX | XXXX |
| | XXXX | XXXX |
| | XXXX | XXXX |

| Ref | Standing Items – Commencement of Agenda | Owner |
|-----|--|-------|
| 1 | <u>Welcome & Introduction</u> 1) XXXX Section Redacted as it does not relate to PFD XXXX | |
| 2 | <u>Apologies</u> Received from XXXX, XXXX, XXXX and XXXX. | |
| 3 | <u>Declarations of Interest</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 4 | <u>Quoracy</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 5 | <u>Minutes & Action Log of the Previous Meeting</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 6 | <u>Hotspots</u> XXXX Section Redacted as it does not relate to PFD XXXX | |



| Effectiveness & Risk | | |
|----------------------|---|--|
| 7 | <u>Policies and Guidelines Approvals</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 8 | <u>Right Care Right Person</u> XXXX Section Redacted as it does not relate to PFD XXXX a) Last week there was a meeting in relation to a recent PFD (prevention of future deaths) received. A recommendation of the coroner was for meetings to ensue. There is the need to work on levels of risk as seen by police & this matching the level of risk ascertained by the clinical team. We are not always told when police have downgraded the level. There are also similar happenings when a client is under acute hospital care and the same level of scrutiny not received by a client as with BSMHFT care. XXXX Section Redacted as it does not relate to PFD XXXX | |
| 9 | <u>Clinical Governance Committee Review</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 10 | <u>QI report</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 11 | <u>CQC Full Regulatory Report</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| Patient Safety | | |
| 12 | <u>Local Clinical Governance Committee Reports</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>2 - Secure Care & Offender Health (SCOH)</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>3 - ICCR – Integrated Community Care & Recovery</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>4 - Specialities and MHSOP (Mental Health Services for Older People)</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 13 | XXXX Section Redacted as it does not relate to PFD XXXX | |
| 14 | <u>Bedroom Seclusion</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 15 | <u>Safer Staffing</u> | |



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| | XXXX Section Redacted as it does not relate to PFD XXXX | |
| 16 | <u>Freedom to Speak Up</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 17 | <u>External Reviews and PFDs</u> The report was taken as read. | |
| 18 | <u>Integrated Performance Report</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| Patient Experience | | |
| 19 | <u>PEAR (Patient Experience And Recovery) Report</u> XXXX Section Redacted as it does not relate to PFD XXXX a) . | |
| 20 | <u>Sexual Safety Deep Dive</u> This item was deferred. | |
| 21 | <u>Triple A Report from PSAG (Patient Safety Advisory Group)</u> This item received no comments. | |
| Standing Items – End of Agenda | | |
| 22 | <u>Discussion & Identification of Items for Assurance Triple A Report & Emerging Risks</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 23 | <u>Items for Next Meeting</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| 23 | <u>Next Meeting</u> XXXX Section Redacted as it does not relate to PFD XXXX | |
| Meeting Close by 430pm | | |



Actions/Decisions

| Item | Action | Due Date | Update |
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Completed Actions:

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