

BIRMINGHAM AND SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST

Minutes of the Clinical Governance Committee Meeting

06 August 2024 Via teams

Present	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX
In attendance	XXXX	XXXX
	XXXX	XXXX
	XXXX	XXXX



1	<u>Welcome &amp; Introduction</u> XXXX Section Redacted as it does not relate to PFD XXXX	
2	<u>Apologies</u> Received from XXXX,XXXX,XXXX,XXXX,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 &amp; 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 provided an overview of items within the paper received and reminded members that the Missing Patients Policy has been updated in line with Right Care Right Person and corresponding PFD received. <b>Policies were approved.</b> XXXX Section Redacted as it does not relate to PFD XXXX	
8	<u>Learning from Clinical Audit / NICE (National Institute for Clinical Excellence)</u> XXXX Section Redacted as it does not relate to PFD XXXX	
9	<u>CQC update</u> XXXX Section Redacted as it does not relate to PFD XXXX	
10	<u>Quality Goals / Business Planning</u> XXXX Section Redacted as it does not relate to PFD XXXX	



11	<u>Clinical Governance Committee Review</u> XXXX Section Redacted as it does not relate to PFD XXXX	
	<b>Patient Safety</b>	
12	<u>Local Clinical Governance Committees</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>Acute &amp; Urgent Care</u> Acute Care – 1. XXXX Section Redacted as it does not relate to PFD XXXX Urgent Care – 1. XXXX Section Redacted as it does not relate to PFD XXXX 2. Issued with PFD (prevention of future deaths) following coroner’s inquest – we will be working on this. <u>Secure Care &amp; Offender Health</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>ICCR</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>Specialities including Older People</u> Older People - 1. XXXX Section Redacted as it does not relate to PFD XXXX Specialities – 1. XXXX Section Redacted as it does not relate to PFD XXXX	
13	<u>Patient Safety &amp; Experience Report</u> Patient Safety - • XXXX Section Redacted as it does not relate to PFD XXXX	
	Customer Relations – • XXXX Section Redacted as it does not relate to PFD XXXX • Participation & Experience – • XXXX Section Redacted as it does not relate to PFD XXXX •	
14	<u>Integrated Performance Report</u> XXXX Section Redacted as it does not relate to PFD XXXX	



15	<u>Triple A Report from PSAG</u> XXXX Section Redacted as it does not relate to PFD XXXX	
16	<u>Learning from Homicides &amp; Suicides including the NCI Annual Report</u> 1. XXXX Section Redacted as it does not relate to PFD XXXX	
17	<u>Sexual Safety Deep Dive</u> A XXXX Section Redacted as it does not relate to PFD XXXX	
<b>Annual Reports / Information to Share</b>		
18	<u>IPC (infection prevention &amp; control) Annual Report</u>  XXXX Section Redacted as it does not relate to PFD XXXX	
<b>Standing Items – End of Agenda</b>		
22	<u>Discussion &amp; Identification of Items for Assurance Triple A Report &amp; Emerging Risks</u> Based on discussion today and items within received reports escalation to QPES should include: <u>Assurance</u> <ul style="list-style-type: none"><li>XXXX Section Redacted as it does not relate to PFD XXXX</li></ul> <u>Alert</u> <ul style="list-style-type: none"><li>XXXX Section Redacted as it does not relate to PFD XXXX</li><li>PFD received and work being commenced.</li></ul> <u>Advise</u> <ul style="list-style-type: none"><li>XXXX Section Redacted as it does not relate to PFD XXXX</li></ul>	
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	
<b>Meeting Close by 430pm</b>		



Item	Action	Due Date	Rag Rating
XXXX Section Redacted as it does not relate to PFD XXXX			

Completed items

XXXX Section Redacted as it does not relate to PFD XXXX



Attendance:

	Apr-24	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan-25	Feb	Mar
XXXX				✓	✓	✓						
		✓			✓	✓						
			✓		✓							
				✓								
	✓	✓	✓	✓		✓						
	✓	✓	✓	✓	✓	✓						
						✓						
	✓	✓		✓	✓							
		✓	✓		✓	✓						
		✓	✓	✓								
	✓		✓	✓	✓							



✓			✓		✓						
✓	✓	✓	✓								
✓		✓	✓								
✓		✓									
✓	✓	✓	✓	✓	✓						
✓	✓	✓	✓		✓						
	✓	✓	✓	✓	✓						
✓	✓	✓	✓	✓							
✓		✓	✓		✓						
✓	✓	✓	✓	✓							
✓		✓	✓		✓						
		✓	✓	✓							
	✓	✓		✓	✓						



	✓	✓	✓	✓							
-	-	✓	✓	✓							
	✓		✓								
✓	✓	✓		✓	✓						
		✓	✓		✓						
✓	✓		✓		✓						
	✓	✓	✓		✓						
✓		✓	✓	✓	✓						
✓	✓	✓	✓	✓							
	✓		✓	✓							
Apr24	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan25	Feb	Mar