



Minutes Clinical Governance Committee  
01 April 2025, St Barnabas Church, Erdington

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|               |      |      |
|---------------|------|------|
|               | XXXX | XXXX |
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|               | XXXX | XXXX |
| In attendance | XXXX | XXXX |
|               | XXXX | XXXX |
|               | XXXX | XXXX |
|               | XXXX | XXXX |
|               | XXXX | XXXX |
|               | XXXX | XXXX |



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|---|--|--|
| 5 | Minutes / Action Log<br>This was not discussed.  |  |
|   | Patient Safety   |  |
| 6 | Patient Safety Report<br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b> |  |

|                                      |   |  |
|--------------------------------------|---|--|
| 7                                    | <u>Regulatory Report</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>   |  |
| 8                                    | <u>Mortality / Learning from Deaths</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b><br><br>a) 1 verbal correction to the report specified as a PFD being issued in March.<br><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b> |  |
| 9                                    | <u>Resuscitation Update</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>  |  |
| 10                                   | <u>Physical Health Update</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>  |  |
| 11                                   | <u>Right Care Right Person</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>   |  |
| Divisional Governance, Safety & Risk |   |  |
| 12                                   | <u>Sustainability Impact Assessment</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>  |  |
| 13                                   | <u>Quality Improvement Update</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>  |  |
| 14                                   | <u>Local Clinical Governance Committee Escalations</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>   |  |
| 15                                   | <u>Policy &amp; Guideline Approvals</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>  |  |
| Annual Reports                       |   |  |
| 16                                   | <u>Draft Quality Account</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b>   |  |
| Reflections                          |   |  |

|    |  |  |
|----|--|--|
| 17 | <u>Assurance Report to QPES</u><br><b>XXXX Section Redacted as it does not relate to PFDXXXX</b> |  |
| 18 | <u>Quality Masterclasses</u>   |  |



**Birmingham and Solihull  
Mental Health**  
NHS Foundation Trust

|    |  |  |
|----|--|--|
|    | <b>XXXX Section Redacted as it does not relate to PFDXXXX</b><br>□   |  |
| 19 | <u>Next Meeting</u><br>06 May 2025, 130pm – 330pm – papers to XXXXX by 16 April at noon unless otherwise agreed. |  |

**Meeting Close 3.30pm**



Clinical Governance Committee Action Log

| Item | Action | Due Date |
|------|--------|----------|
|------|--------|----------|

XXXX Section Redacted as it does not relate to PFD XXXX

Completed actions

|  |   |  |
|--|---|--|
|  | XXXX Section Redacted as it does not relate to PFD XXXX |  |
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