



BIRMINGHAM AND SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST Minutes of the Clinical Governance Committee Meeting 04 June 2024 Via teams			
Present	XXXX		
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In attendance	XXXX – notes		



Ref	Standing Items – Commencement of Agenda	Owner
1	<u>Welcome & Introduction</u> Welcome was formally extended to all new Clinical Directors in post along with XXXX - new CGC facilitator, XXXX– Autism Lead, XXXX and XXXX as deputy medical directors. Gratitude was expressed to XXXX for years in post as CD for SCOH.	
2	<u>Apologies</u> Received from XXXX XXXXX 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	XXXX Section Redacted as it does not relate to PFD XXXX	
6	XXXX Section Redacted as it does not relate to PFD XXXX	
7	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 XXXX noted receipt of a PFD this week incorporating RCRP and relevant stakeholders will be invited to meet to assist with formulation of a response to the coroner.	
9	<u>Annual Quality Account</u> XXXX Section Redacted as it does not relate to PFD XXXX	
Clinical Safety Management		



10	<p><u>Chairs Assurance Reports – local clinical governance committees Acute</u></p> <ul style="list-style-type: none"> XXXX Section Redacted as it does not relate to PFD XXXX PFDs & sharing of policies & the understanding of these – the senior leadership team will be meeting with ward managers, team managers and matrons to look at the learning to be gained from one inquest. 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>SCOH</u> XXXX Section Redacted as it does not relate to PFD XXXX . <p><u>Dementia & Frailty</u></p> <ul style="list-style-type: none"> XXXX Section Redacted as it does not relate to PFD XXXX <u>Specialities</u> XXXX Section Redacted as it does not relate to PFD XXXX <u>Urgent Care</u> XXXX Section Redacted as it does not relate to PFD XXXX 	
11	<p><u>Patient Safety & Experience Report</u></p> <p><u>Patient Safety</u></p> <ul style="list-style-type: none"> i. XXXX Section Redacted as it does not relate to PFD XXXX ii. PFD – absconson from ward – XXXX expanded on this. iii. XXXX Section Redacted as it does not relate to PFD XXXX <p><u>Customer Relations</u></p> <ul style="list-style-type: none"> i. XXXX Section Redacted as it does not relate to PFD XXXX 	
Preventing Harm		
12	<p><u>Bedroom Seclusion</u></p> <p>XXXX Section Redacted as it does not relate to PFD XXXX</p>	
13	<p><u>Infection, Prevention & Control</u></p> <ul style="list-style-type: none"> XXXX Section Redacted as it does not relate to PFD XXXX 	
14	<p><u>Research & Development</u></p> <p>XXXX Section Redacted as it does not relate to PFD XXXX</p>	
15	<p><u>Pharmacy & Medicines Deep Dive</u></p> <p>XXXX Section Redacted as it does not relate to PFD XXXX</p>	



16	<u>CQC Update</u> XXXX Section Redacted as it does not relate to PFD XXXX	
17	<u>Clinical Governance Committee Review</u> XXXX Section Redacted as it does not relate to PFD XXXX	
18	<u>Corporate Risk Register</u> XXXX Section Redacted as it does not relate to PFD XXXX	
Public and Service User Experience		
19	<u>Safeguarding Quarterly Report</u> XXXX Section Redacted as it does not relate to PFD XXXX	
Governance & Risk		
20	<u>Discussion & Identification of Items for the Triple A Report / Emerging Risks</u> Many items within the meeting today can be escalated to the QPES meeting, and it was brought forward that many items are positive, with the exception of the PFD as detailed by XXXX in item 8.	
Reading Room Items		
20	<u>Integrated Performance Report</u> XXXX Section Redacted as it does not relate to PFD XXXX	
22	<u>Triple A report from PSAG</u> XXXX Section Redacted as it does not relate to PFD XXXX	
Standing Items – End of Agenda		
22	<u>Any Other Business</u> XXXX Section Redacted as it does not relate to PFD XXXX	
23	<u>Items for Next Meeting</u> 1XXXX Section Redacted as it does not relate to PFD XXXX	
23	<u>Next Meeting</u> 1) 02 July, 130pm – 430pm 2) 31 July 930am - 1130am - Extraordinary Meeting facilitated by XXXX NHSEI - Manchester & Nottingham incidents	
Meeting Close by 430pm		



Actions/Decisions		
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			



	Apr-24	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Jan-25	Feb	Mar
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XXXX Section Redacted as it does not relate to PFD XXXX