



Meeting	CLINICAL GOVERNANCE COMMITTEE (CGC)
Date	Tuesday 5 December 2023, 13:30pm – 15.30pm
Location	Via Microsoft Teams

Purpose and Ambition
To provide assurance to the Quality Patient Experience & Safety Committee that all National Clinical requirements and responsibilities with regard to Clinical treatment and Care, including responding to the CQC and NHSE/I

Attendance	Name and Title
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Present	XXXX	Medical Director - Chair
	XXXX	Associate Director of Clinical Governance
	XXXX	Clinical Director of Acute
	XXXX	Associate Director of Specialties
	XXXX	Head of Safeguarding
	XXXX	Clinical Governance Facilitator
	XXXX	Research Governance Manager
	XXXX	Head of Allied Health Professionals
	XXXX	Deputy Medical Director of Quality and Safety
	XXXX	Consultant Psychologist
	XXXX	Consultant Psychologist and Clinical Director
	XXXX	Interim Nurse Director
	XXXX	Chief Psychological Professions Officer
	XXXX	Head of Nursing & AHP ICCR
	XXXX	Psychologist
	XXXX	Associate Director of ICCR
	XXXX	Head of Nursing and AHP Secure Care
	XXXX	Deputy Director of IPC, Patient Safety and Clinical
	XXXX	Quality/Governance
	XXXX	Clinical Director
	XXXX	Clinical Director – Urgent Care
	XXXX	Chief Pharmacist
		Note Taker

Minutes

Agenda Item	Discussion	Action (Owner)
1	Apologies XXXX XXXX	

2	Declaration of Interest None Noted.	Admin
3	Minutes of Last Meeting XXXX Section Redacted as it does not relate to PFD XXXX	
4	Action Log XXXX Section Redacted as it does not relate to PFD XXXX □	
5	Matters arising from Last Meeting XXXX Section Redacted as it does not relate to PFD XXXX	

6	Sexual Safety Charter Section Redacted as it does not relate to PFD XXXX	
7	Integrated Performance Report XXXX Section Redacted as it does not relate to PFD XXXX	
8	Patient Safety Report XXXX Section Redacted as it does not relate to PFD XXXX	.
9	Participation, Experience and Recovery report XXXX Section Redacted as it does not relate to PFD XXXX	
10	Sub Committee Escalations from Local Clinical Governance Committee XXXX Section Redacted as it does not relate to PFD XXXX	Clinical Directors
11	Regulatory Update Report XXXX Section Redacted as it does not relate to PFD XXXX	
12	External Reviews and PFDs PFD's and external reviews from the Patient Safety are separate papers as we have a lot of work to do with both. This paper will be received quarterly and key updates will be provided as part of the Patient Safety report. The paper will detail all our current external reviews with 6 external reviews currently open. It will allow the detailing of learning points, actions we are taking as a Trust and the external review from a pathway audit looking at acute and urgent care services. PFDs details the PFD's issued against the Trust. In the last two years, the corners issued 6 PFD issues to various services within the Trust. Some of the issues identified are beyond the Trust and our multi agency type. The paper details each of the action plans that are now associated with each of those and how we are making progress with them.	XXXX

13	Learning from Deaths - Proposal for Backlog of Cases XXXX Section Redacted as it does not relate to PFD XXXX	
14	Quality Management System Action Plan Work: - Action plans from multiple sources going back to 18 months: SI, PFD, Complaints, CQC, Safeguarding, PCREF, MHA Compliance. XXXX Section Redacted as it does not relate to PFD XXXX October 2024 – Service Level: - Addressed all PFD and CQC actions - XXXX Section Redacted as it does not relate to PFD XXXX	
15	Safeguarding & Think Family XXXX Section Redacted as it does not relate to PFD XXXX	
16	Perinatal Services Therapy Led Pathway XXXX Section Redacted as it does not relate to PFD XXXX	
17	Health & Safety Annual Report - XXXX Section Redacted as it does not relate to PFD XXXX	
18	Suicide Prevention XXXX Section Redacted as it does not relate to PFD XXXX	
19	Mental Health Legislation update report XXXX Section Redacted as it does not relate to PFD XXXX	
20	Policies for Approval XXXX Section Redacted as it does not relate to PFD XXXX	
21	Matters of Escalation to QPES XXXX Section Redacted as it does not relate to PFD XXXX	
22	AOB XXXX Section Redacted as it does not relate to PFD XXXX	

19. Next Meeting

Date	Tuesday 9th January 2023 – 1.30pm – 3.30pm
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Location	Via Microsoft Teams
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