

**Board Meeting:** 19 November 2020  
**Subject:** Clinical Governance Committee Update



**Recommendation:** Board members are asked to:

Discuss and Note	X
Discuss and Approve	
Note for Information only	

## 1 Background

The Clinical Governance Committee (CGC) Committee was held on 4 November 2020, the following key points were noted at the meeting.

Item	Details
<b>Person Centred</b>	<p><b>Annual Feedback Report</b>            The final draft of the Annual Feedback Report for 2019- 2020 was presented to Committee Members. Members approved the report which will be presented to the Board in November 2020.</p>
<b>Safe</b>	<p><b>Annual Learning Summary</b>            The committee welcomed the Annual Learning Summary Report for 2019-20 and noted that further discussions on key themes will take place with operational teams. The Committee will receive a progress report in six months offering further update on key pieces of work. Issues highlighted were; appropriate reporting routes and escalation processes, engagement in Significant Adverse Events, monitoring actions and progress, documentation and record keeping, MDT processes, communication and information flow between team</p> <p>The success of Greatex, a new software platform trailed during 2019-20, was highlighted. The platform was piloted in ICU and provides staff with the opportunity to provide positive feedback between colleagues and celebrate success stories.</p> <p><b>Expansion Programme Update</b>            An update on the Hospital Expansion Programme was given and Members were advised of the Phase 1 handover. Patient activity will commence within the new Eye Centre in November 2020.</p> <p>Members were also advised that work on Phase 2 is progressing well and remains on target to meet the 2022 completion date.</p>

<p><b>Effective</b></p>	<p><b>Infection Control Update</b>  The Committee noted the reported Hand Hygiene compliance figures and discussed the 90% compliance for medical staff. Committee Members were assured that this is a focus area for Operational Managers and the Medical Director and close monitoring in this area would continue to take place.</p> <p><b>Clinical Governance and Risk Management Group (CGRMG) Update</b>  An update was provided from CGRMG which noted recent service restarts, new interventional procedure proposals, an update on Significant Adverse Events and an update on service provision at the NHS Louisa Jordan. Members noted this update.</p> <p><b>Problem Assessment Group (PAG)</b>  The Committee was updated on a PAG that had been called in October 2020. The assessment and recommendation from the group was outlined and Committee Members agreed that this will be discussed further at the private Board Meeting in November 2020.</p>

The next meeting is scheduled for 13 January 2021.

**Morag Brown**  
**Chair, Clinical Governance Committee**  
4 November 2020