

Trust Board paper K1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 1 SEPTEMBER 2011

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 25 August 2011

This report is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 6 October 2011.

PUBLIC ISSUES TO BE HIGHLIGHTED TO THE TRUST BOARD FOR INFORMATION AND/OR INTEREST:-

- discussion on the quality and safety monitoring of current CIP schemes, and
- update on Hospital Acquired Pressure Ulcers.

The Governance and Risk Management Committee discussed the following issues at its meeting on 25 August 2011:-

- Clinical Coding – Encoder Implementation;
- Quality and Safety Monitoring of Current CIP schemes;
- Nursing Metrics and Extended Nursing Metrics;
- Q&P Report – Month 4;
- Quality Accounts 2010-11 – External Assurance;
- VTE Risk Assessment CQUIN – Progress Update;
- Quarterly Report from Clinical Audit Committee and Clinical Audit Dashboard;
- CQUIN Scheme 2011-12 – Quarter 1 Performance;
- Update on Hospital Acquired Pressure Ulcers;
- Patient Safety Report;
- Risk Management Report;
- Safeguarding Case Reviews;
- Annual Report from NIPAG;
- Clinical Handover Process;
- Action Plan – Critical Safety Actions, and
- Medical Metrics – Work Plan.

DATE OF NEXT COMMITTEE MEETING: 29 September 2011

Mr D Tracy – Committee Chairman, 25 August 2011