

Trust Board Paper J1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 1 March 2012

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 23 February 2012

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 5 April 2012.

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

- **Bed Pressure – Safety Issues (as part of the discussion of the Patient Safety Report)**

The Governance and Risk Management Committee discussed the following issues at its meeting on 23 February 2012:-

- Women's and Children's Complaints Performance Report;
- Update on Perinatal Mortality;
- Nursing Metrics and Extended Nursing Metrics;
- Month 10 Quality, Finance and Performance Report;
- 2011-12 Quality Account – First Draft;
- Quarterly Report from Clinical Audit Committee;
- CQUIN Scheme Quarter 2 Reconciliation;
- SHMI Report;
- Electronic Prescribing;
- Development of medical metrics;
- Issues relating to closure of CAS alert re:'Right Patient Right Blood';
- Patient Safety Report;
- Risk Management Report;
- Report on the recent fires;
- Safeguarding Case Reviews;
- Granular detail on the actions to resolve staff attitude complaints;
- CIPs 2012-13 Safety and Quality Assurance Process;
- A specific SUI;
- A specific service issue;
- Commissioner's Safety Concerns, and
- 5 Critical Safety Actions – Appointment of a Project Manager.

DATE OF NEXT COMMITTEE MEETING: 29 March 2012

Mr D Tracy, Non-Executive Director and Committee Chairman
24 February 2012