

Trust Board Paper J1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 26 April 2012

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 23 April 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 28 May 2012.

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

Verbal report to be provided by the Committee Chair at the meeting.

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

- Fractured Neck of Femur Performance;
- Annual Operational Plan 2012-13
- Nursing Metrics and Extended Nursing Metrics;
- Month 12 Quality, Finance and Performance Report;
- Dashboard of lowest performing wards;
- EMQO Acute Quality Dashboard;
- CQC Unannounced visit;
- Patients Association report – joint action plans between UHL and NHS LCR;
- Patient and Family Feedback – end of year review and priorities for 2012-13
- CIPs 2012-13 Safety and Quality Assurance Process and presentation by the Acute Care Division;
- Patient Safety Report;
- Health and Safety report for Quarter 4;
- Safeguarding Case Reviews;
- Update on CAS Alert: Right Patient Right Blood;
- GRMC terms of reference;
- Update on External Visits and Accreditations, and
- Internal Audit review of Clinical Audit.

DATE OF NEXT COMMITTEE MEETING: To be advised

Mr D Tracy, Committee Chairman

20 April 2012