

Trust Board paper J1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 January 2012

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 4 January 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 2 February 2012.

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

The Committee Chairman will report verbally on this at the Trust Board meeting on 5 January 2012.

The Governance and Risk Management Committee discussed the following issues at its meeting on 4 January 2012:-

- **Women's and Children's Division – complaints performance report – analysis of complaints data in the context of local demographics;**
- **Update on one critical safety action – Acting upon results;**
- **Summary of all 5 critical safety actions and monitoring arrangements;**
- **Patient Safety report – SUI data;**
- **Complaints action update;**
- **Service Improvement Project Manager – Teenage and Young Adults Service – recruitment plans;**
- **Safeguarding Case Reviews;**
- **Nursing Metrics and Extended Nursing Metrics;**
- **Q&P Report – Month 8;**
- **Improving UHL's SHMI performance – change plans/timescales, and**
- **Medical metrics – used in the USA (including the Cleveland Clinic).**

DATE OF NEXT COMMITTEE MEETING: 26 January 2012

**Mr D Tracy – Committee Chairman
29 December 2011**