

Trust Board paper K

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 5 MAY 2011

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 28 April 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 2 June 2011.

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

The GRMC Chairman to report verbally at the Trust Board meeting on 5 May 2011.

The Governance and Risk Management Committee discussed the following issues at its meeting on 28 April 2011:-

- Progress Report on Fractured Neck of Femur;
- Update on Clinical Led Coding;
- Roll-out of Nursing Metrics;
- Extended Nursing Metrics;
- Theatre Modernisation Programme;
- External Accreditation;
- Clinical Audit – Follow-up Review;
- Maintaining and Improving Quality During the Transition: Safety, Effectiveness, Experience – Part 1 2011-12, National Quality Board (NQB), March 2011;
- Quality Governance in the NHS – A guide for provider Boards, NQB, March 2011;
- Deloitte's Quality Governance Review and Associated Action Plan;
- VTE Assessments;
- Patient Safety Report;
- CIPs;
- OFSTED Children's Services Review;
- Annual Safeguarding Report – Children and Adults;
- Safeguarding Case Reviews;
- Inquest Outcome – VW;
- Q&P Report – Month 12, and
- Quarterly Patient and Family Experience Report;

DATE OF NEXT COMMITTEE MEETING: 26 May 2011

Mr D Tracy – Committee Chairman