

Trust Board paper K1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 7 JULY 2011

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 30 June 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 4 August 2011.

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

- the discussion on the increase in complaints (outlined within the Patient Safety Report).

The Governance and Risk Management Committee discussed the following issues at its meeting on 30 June 2011:-

- Progress Report on Fractured Neck of Femur;
- Report on National Patient Survey;
- Patient Safety Report;
- Quarterly Health and Safety Report;
- Quality and Safety Risk Assurance Process for CIP Schemes – Divisional monitoring arrangements;
- Detailed review of risks specific to the nature of the GRMC;
- Review of organisational learning from the fire on 5 May 2011 – LRI site;
- Safeguarding Case Reviews;
- Emergency Planning/Business Continuity Activity Report;
- Nursing Metrics and Extended Nursing Metrics, and
- Q&P Report – Month 2;

DATE OF NEXT COMMITTEE MEETING: 28 July 2011

**Mr D Tracy – Committee Chairman
1 July 2011**