Clinical Governance Committee Agenda
13 January 2012

Agenda Item: 13
Reference: 12B.011

Board Meeting: 30 January 2012

Paper	Time		Item
	10.30	**1.**	**Apologies for absence**
		1.1	To note apologies for absence.
		2.	**Declarations of Interest**
		2.1	To receive any declarations of interest from Board Members in relation to items on the agenda and any changes to Board Members' registered declaration.
12CG.001 To approve	10.35	**3.**	**To approve minutes of previous meeting on 11 November 2011**
		3.1	To confirm the minutes of the previous meeting as an accurate record.
12CG.002 To note	10.40	**4.**	**Matters Arising** *(David F)*
		4.1	Committee meeting action log *(Sue H)*
Verbal		4.2	NHSLA RMS Level 1 Update *(Tricia H)*
12CG.003	10.50	**5.**	**Call Review Process** *(Janet H, Tricia H)*
12CG.004 To note	11.00	**6.**	**Clinical Governance Report** *(Tricia H, David F)*
			Attachments:
			Clinical Risk Register
			Annual Clinical Claims Report
			Core Service Patient Satisfaction Survey
12CG.005 Verbal	11.30	**7.**	**CQC Inspection Verbal Update** *(Tricia H, Nick C)*
12CG.006	11.40	**8.**	**Clinical Strategy** *(Tricia H)*
12CG.007 To note	11.50	**9.**	**Clinical Governance Structures Paper** *(Tricia H, David F)*
12CG.008 To note	12.00	**10.**	**Service Quality Reviews** *(Tricia H, Brian G)*
			Palliative Care SQR Report
			SQR Action Log

12CG.009 Verbal update	12.15	**11.**	**Safeguarding Adults Annual Report** *(Tricia H)*
12CG.010 To note	12.25	**12.**	**Any Other Business**
		12.1	To consider any urgent business notified to the Corporate Governance Manager by 09.00 on the day of the meeting and agreed by the Chair.
Verbal			S101 – Potential Pathways Issue (Sue / Tricia)
			S097 – Meningitis Case *(Tricia H)*
		13.	**Date of the next meeting**
		13.1	To note that the next meeting of the NHS Direct Clinical Governance Committee will be held on 9 March 2012 at 10.30 at NHS Direct Head Office

Future Committee Dates

4 May 2012

6 July 2012

7 September 2012

9 November 2012

11 January 2013

8 March 2013