

Paper K1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 4 AUGUST 2011

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 28 July 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 1 September 2011.

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

- discussion and assurance on complaints management;
- discussion on the External Service Review report/action plan, and
- discussion on the review of the prevention, management and reporting of Hospital Acquired Pressure Ulcers.

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

- Clinical Handover Process;
- Complaints Management, Handling, Performance and Plans;
- External Service Review Action Plan;
- Safeguarding Case Reviews;
- Patient Safety Report;
- Nursing Metrics and Extended Nursing Metrics;
- Review of the Prevention, Management and Reporting of Hospital Acquired Pressure Ulcers;
- Q&P Report – Month 3;
- Theatre Modernisation Programme;
- Quality Governance Review and Associated Action Plan – Update;
- VTE Assessment – CQUIN Target, and
- Quarter 1 (2011-12) Patient Experience Report.

DATE OF NEXT COMMITTEE MEETING: 25 August 2011

**Mr D Tracy – Non-Executive Director
29 July 2011**