

Trust Board paper M1

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

DATE OF TRUST BOARD MEETING: 6 OCTOBER 2011

COMMITTEE: Governance and Risk Management Committee

CHAIRMAN: Mr D Tracy, Non-Executive Director

DATE OF COMMITTEE MEETING: 29 September 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 3 November 2011.

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

- progress on hospital acquired pressure sores, and
- incidences of misdiagnosis within Serious Untoward Incidents.

The Governance and Risk Management Committee discussed the following issues at its meeting on 29 September 2011:-

- patient care stories discussed at the Acute Care Divisional Board;
- update on the Theatres Modernisation Programme;
- nursing metrics and extended nursing metrics;
- quality finance and performance report – month 5;
- update on hospital acquired pressure sores;
- patient safety report;
- structured engagement plan in respect of the 5 critical safety actions;
- update on implementing and embedding mortality and morbidity standards;
- Parliamentary and Health Service Ombudsman Complaint Analysis Report in respect of UHL;
- learning from clinical negligence claims;
- safeguarding case reviews.

DATE OF NEXT COMMITTEE MEETING: 27 October 2011

**Mr D Tracy – Non-Executive Director and GRMC Chair
29 September 2011**