

CLINICAL GOVERNANCE COMMITTEE

ACTUAL	SCHEDULED
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QUALITY AND PERFORMANCE STANDING ITEMS	LEAD	26/05/2022	08/08/2022	24/11/2022	16/02/2023
Clinical Directors Report	Maria Docherty/Laura Ryan				
Clinical Risk Register	Kevin McMahon				
Organisational Resilience Report	Kevin McMahon				
National Quarterly Healthcare Quality Report	Andrew Moore				
Infection Prevention Control Update	Kerry Foley				
Service Delivery Update (v)	Steph Phillips				
Realistic Medicine Update	Laura Ryan/John McAnaw				
Whistleblowing Update	Maria Docherty/Andrew Moore				
Patient Experience Survey Report	Fenella Hynes				
National Clinical Governance Group (Minutes if Avail)	Kay Carmichael				
Dental Advisory Group (Minutes) (if avail)	Jennifer Rodgers				
Public Protection Annual Report	Theresa Lyttle				
Public Partnership Forum (PPF) Annual Report	Mario Medina				
Committee Annual Report 2021/22	Kay Carmichael				
Patient Feedback Annual Report	Shona Lawrence				
Duty of Candor Annual Report	Shona Lawrence				
Equality Mainstream Report	Davie Morrison				
Investing in our Volunteers	Davie Morrison				
Improvement Updates (deep dive presentations)	Various				
Clinical Governance Committee Workplan	Kay Carmichael			Agree 2023/24 Plan	
Integrated Governance (key points arising) (v)	Chair				
CGC Terms of Reference	Kay Carmichael				
Business Continuity Annual Report (for 2021/22)	Kevin McMahon				
Infection Control Policy/Procedure	Kerry Foley/H&S Committee				
Public Protection Policy	Theresa Lyttle				
NHS 24 Prescribing Policy (teleprescribing) (Annual)	John McAnaw				
Quality Framework	Andrew Moore				