Portsmouth Hospitals NHS
NHS Trust

CLINICAL GOVERNANCE COMMITTEE

Wednesday 14th November 2001
12.15 – 2.00 pm (Lunch available from 12 noon)

ROOM F34, EDUCATION CENTRE, SMH

----- Agenda -----			
			Enc
1.	**Apologies:** Code A		
2.	**Previous Minutes (10.10.01)**		
3.	**Matters Arising:** **Min 143/00 Operator Sedation (update HMJ)** **Min 172/01 Clinical Coding (update HMJ)** **Min 190/01 CNST and Controls Assurance (updates on NCEPOD, CESDI, CEMD reports)** **Min 194/01 Missed Results (update SK)** **Min Oct 01.06 CHI (update JRB/UW)**		
4.	**Clinical Governance Committee Terms of Reference (HMJ)**		TFO
5.	**The Implications of Factors Influencing Rising Costs of Trust Use of Interpreting Services (paper produced by Florise Elliott and presented by HMJ)**		Enc
6.	**Safety Notice SN2001(15): "Prevention of Hypoxic Gas Mixtures" (JRB)**		Enc
7.	**Any Other Business**		
8.	**Date of Next Meeting:**	**Wednesday 12th December 2001 (12.15 – 2.00 pm) (with lunch available from 12 noon)**	
	Venue:	**Room F34, Education Centre, SMH**	

HMJ/CJH/8.11.01

Distribution:

c.c.

Code A