

CLINICAL GOVERNANCE COMMITTEE

Wednesday 12th September 2001

12.15 – 2.00 pm (Lunch available from 12 noon)

ROOM F34, EDUCATION CENTRE, SMH

— Agenda —

		Enc
1.	Apologies: J Code A U Ward (HMJ to Chair)	
2.	Previous Minutes (11.7.01)	
3.	Matters Arising: Min 134/00 Do Not Resuscitate Policy (HMJ – Gone to Sub Group of CG Committee. Removed from this agenda) Min 143/00 Operator Sedationist (February 01 mins) Min 172/01 Clinical Coding Code A in attendance) Min 182/01 Induction Package for Locum Staff Code A in attendance) Min 190/01 CNST & Controls Assurance Min 194/01 Missed Results	
4.	Sub Group of Clinical Governance Committee (formerly known as CASE) Terms of Reference for ratification	To follow
5.	Terms of Reference for Clinical Governance Committee (HMJ for U Ward)	
6.	Divisional Clinical Governance Strategies (Update HMJ)	
7.	CHI (Update HMJ)	
8.	Any Other Business	
9.	Date of Next Meeting: Wednesday 10 th October 2001 (12.15 – 2.00 pm) Venue: Room F34, Education Centre, SMH	

JRB/CJH/7.9.01

Distribution:

c.c.

Code A