

Hampshire Partnership NHS Trust
CLINICAL GOVERNANCE COMMITTEE

Minutes of the meeting held on the 19 July 2006
3.00 – 5.00 pm Meeting Room, Maples, Tatchbury Mount

Present Ray Palmer, Non Executive Director (RP)
Carol Bode, Non Executive Director (CB)
Ruth Lord, Clinical Governance Manager (RL)
Dr Helen Matthews, Medical Director (HM)
Pat Shirley, Executive Director of Nursing (PS)
Debbie Leversedge, Clinical Governance Facilitator (DL)
Nicola Trenowden, Associate Nursing Director (NT)
Joan Indoe, Clinical Governance Administrator (JI)
Les Sharpe, CPA Co-ordinator (LS)

Apologies Kevin Page, Associate Nursing Director
Steve King, Head of Risk Services
Valerie Rezin, Professional Head of Clinical Psychology

295.0	<p>Minutes of Previous Meeting 19 May 2006 These were agreed as accurate. The following updates were received. 286.1 HM confirmed that the university is reconfiguring nurse training to include pharmacy. 290.0 David Bennett action plan carried forward to September's meeting. 291.4 Nicola Trenowden is the lead for Clinical Governance in LD</p>	Standard for better Health Core Standard
296.0	<p>Matters Arising</p> <p style="padding-left: 20px;">288.0 CHI Action Plan This has now been agreed and signed off.</p> <p style="padding-left: 20px;">289.0 Clinical Governance Development Plan 2006/07 This report was distributed with the agenda. The following comments were received.</p> <ul style="list-style-type: none"> • SALT – stands for Speech and Language therapy. • RL to contact contributors to confirm that the development aims are the 'needs to be doing' and the current status shows 'where we are at' against the development aims. • C13a – Audit tools used by other Trusts have been reviewed. OPMH will pilot one of these in September to see if it is effective. The audit department will also examine the Essence of Care benchmarking tool. • C13c – Needs updating to reflect records audit which has now been completed. The CPA audit is ongoing. • The CG Development Plan will continue to be received by the new Clinical Governance and Risk Committee (CGARC). • A glossary of acronyms would be useful. <p>NT thanked RL for the time she has spent on this.</p>	ALL

