

Agenda Item: 15i

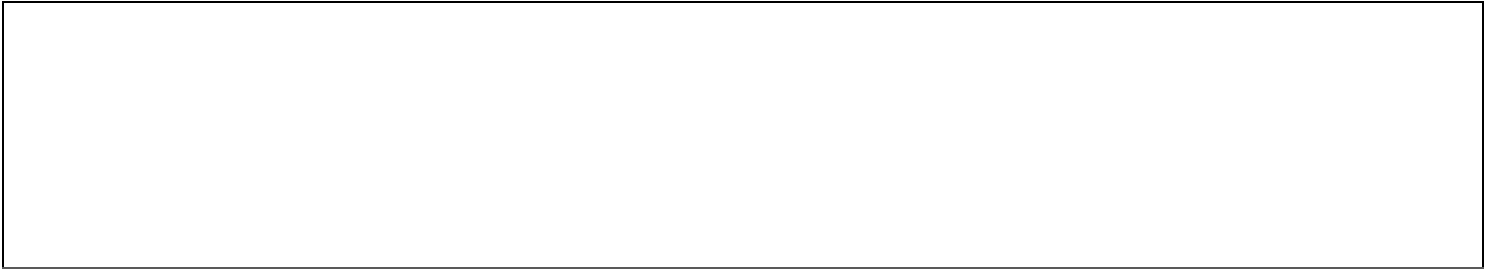
Report to: **Governing Body**
 Date of meeting: **11/03/2021**
 Date paper distributed: **09/03/2021**
 Subject: **Clinical Governance Committee minutes – 01/10/2020**
 Presented by: Click or tap here to enter text.
 Previously distributed to: **Clinical Governance Committee**

STATUS OF THE REPORT (auto check relevant box)	
Decision required	<input type="checkbox"/>
For Discussion to give Assurance	<input type="checkbox"/> (Only if requested by Committee member prior to meeting)
For Information	<input checked="" type="checkbox"/>
Report Exempt from Public Disclosure	<input type="checkbox"/> No <input type="checkbox"/> Yes

PURPOSE OF REPORT:	For Governing Body Members to note the Minutes of the Clinical Governance Committee meeting held on 01/10/2020
Recommendations:	<p>To note the minutes and the items identified as requiring escalation to the Governing Body:</p> <ul style="list-style-type: none"> • Updated Annual Complaints Report • LeDer Annual Report • LD issue to be incorporated into the Quality report • NPSS update
Clinical Engagement	(where appropriate)
Patient/Public Engagement	(where appropriate – how has the NEL Commitment been implemented)
Committee Process and Assurance:	

Link to CCG's Priorities	<ul style="list-style-type: none"> • Sustainable services <input type="checkbox"/> • Empowering people <input type="checkbox"/> 	<ul style="list-style-type: none"> • Supporting communities <input type="checkbox"/> • Fit for purpose organisation <input type="checkbox"/>
Are there any specific and/or overt risks relating to one or more of the following areas?	<ul style="list-style-type: none"> • Legal <input type="checkbox"/> • Finance <input type="checkbox"/> • Quality <input type="checkbox"/> • Equality analysis (and Due Regard Duty) <input type="checkbox"/> 	<ul style="list-style-type: none"> • Data protection <input type="checkbox"/> • Performance <input type="checkbox"/> • Other <input type="checkbox"/>

Provide a summary of the identified risk



Executive Summary