

<b>Report to:</b>	Trust Board (public)	<b>Agenda item:</b>	SFT 4141
<b>Date of Meeting:</b>	6 December 2018		

<b>Committee Name:</b>	Clinical Governance Committee		<b>Committee Meeting Date:</b>	23 October 18
<b>Status:</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
			✓	
<b>Prepared by:</b>	Claire Gorzanski, Head of Clinical Effectiveness			
<b>Board Sponsor (presenting):</b>	Professor Jane Reid, Non-Executive Director			

<b>Recommendation</b>
To note the items for escalation and the mitigation in place.

<b>Items for Escalation to Board</b>
<p>Items for escalation from the October 2018 Clinical Governance Committee:</p> <ol style="list-style-type: none"> <li>1) Positive assurance – an update on the achievements of the national maternity patient survey improvement actions. The survey results were some of the best in the country.</li> <li>2) Positive assurance – improvements in end of life care as an outcome of personalised care planning, education and support for patients and families from specialist nurses.</li> <li>3) Funding the Hospice in 19/20 – will receive £140K less from the Hospice charity. Issue to be formally raised with Wiltshire Clinical Commissioning Group.</li> <li>4) As predicted the number of pressure ulcers reported has increased as an outcome of the new national guidance categories.</li> <li>5) Prostate cancer pathway improvement actions planned to reduce the number of 104 and 62 day cancer referral to treatment time breaches.</li> </ol>

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<b>Committee Name:</b>	Clinical Governance Committee		<b>Committee Meeting Date:</b>	27 November 2018
<b>Status:</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
			✓	
<b>Prepared by:</b>	Claire Gorzanski, Head of Clinical Effectiveness			
<b>Board Sponsor (presenting):</b>	Michael Marsh, Non-Executive Director			

<b>Recommendation</b>
To note the items for escalation and the mitigation in place.

<b>Items for escalation to Board</b>
<p>Items for escalation from the November 2018 Clinical Governance Committee:</p> <ol style="list-style-type: none"> <li>1) Vascular service – continuing challenges in providing the service. Medical Director meeting with the Executive Directors at RBH in December.</li> <li>2) Safeguarding children – awareness that the paediatric service has been through challenging times. Learning is likely from a case review.</li> <li>3) Medical Examiners – time, costs and practicalities of introducing this new system from April 19.</li> <li>4) Winter plan – the Clinical Governance Committee reiterated the importance of prioritising issues that impact on quality and safety. This will be a key focus through Q4.</li> </ol>