

REPORT SUMMARY SHEET

Meeting: Date:	Trust Board 12 th June 2019
Title:	Governance Committee
Lead Director:	Chair, Governance Committee
Corporate Objective:	All
Purpose:	Approval

Summary of Key Issues for Trust Board

High level context:

- i) The Minutes, for approval, contain an overview of the key discussion points and decisions from the Governance Committee meeting on 7th February 2019
- ii) The Committee met on 21st May 2019

The following key issues / risks were discussed:-

Clinical and Social Care Governance

Early learning being identified from SAI's is being recorded. Many of which are showing no immediate learning. Trust like others is still struggling to secure Chairs for the SAI's –which is having significant impact on the Trust meeting regionally agreed timelines.

Management of Standard and Guidelines

547 New standard and guidelines were received from 01st September to the 31st March 2019. Directors report that there are challenges to progress them due to volume received and operational capacity.

Annual Mortality Review

Committee received the Annual Mortality Review January 2018 to December 2018 for assurance. Chief Executive outlined that that Southern Trust mortality data remains within limits.

Mortality and Morbidity

Committee received for information a copy of the internal audit report on Morbidity and Mortality which was presented to the Audit Committee on 11th April 2019. Audit Report action plan will come to the Governance Committee in September 2019

Medicines Governance Report.

No major or catastrophic incidents. Continued increase in reporting which is welcomed. Pharmacy is undertaking a specific piece of work to focus on insulin safety.

Cyber Security

Work is currently underway to bring clarity to the interpretation of the cyber security requirements by the competent authority.

Freedom of Information

Increase of 35% of FOI requests between Q1 2018 and Q1 2019.

Compliance with 20 day response time has decreased in line with demand and capacity

Corporate Risk Register

No risks have been added or removed. Risk ratings were reviewed no amendment have been made in the period. The Committee spent time undergoing a deep dive INTO THE Medical Workforce shortages and vacancies risk.

Draft Governance Statement

Committee reviewed and agreed that the statement was a fair reflection of the current status of governance within the Trust.

iii) For Approval:

- Governance Committee Annual Report 2018/19