

Action:	Current BRAG	Recommended
2. Governance	Rating	BRAG Rating
2.1.8 – Review the role and operation of all	Green	Blue subject to CQC
governance committees and implement new	Completed	confirmation
Governance Committee arrangements, including	31/12/2015	
the review of NICE guidance.		

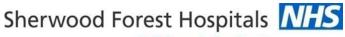
Detail:

In June 2015, the Care Quality Committee following the Trust's inspection issued a Section 29a notice, in which the Trust was charged with improving the process and escalation of risk management. The Trust has re-defined the Risk Management policy and aligned the Governance Committee arrangements to improve flow of risk management and the escalation of risks.

The NICE guidance policy has been reviewed and this was approved at the Patient Safety & Quality Board in July 2016. All the Divisional Clinical Governance Leads are in post with deputy/Clinical Governance deputies are allocated to the divisions.

The Board Risk Committee has been operational since December 2016.

Evidence:			
Board Risk Committee – agendas and minutes attached (3 months)	2.1.8 - Board Risk Committee Agenda.zi 2.1.8 - Board Risk Committee minutes.zi		
NICE guidance allocation proforma and NICE guidance for information	2.1.8 - ALLOCATION PROFORMA (& INFOF		
Clinical Audit & Effective Committee where the NICE guidance process was approved	2.1.8 - Clinical Audit & Effectiveness Comr		
NICE guidance policy ratified by Patient Safety & Quality Board on the 8 July 2016	2.1.8 - NICE Implementation Policy		
Patient Safety & Quality Board (8 July 2016) demonstrating the approval of the NICE guidance policy – pg 10	2.1.8 - Agenda item 3a - Minutes 8 7 16.d		
Governance Committee structure this demonstrates the align of sub- committees to the Board of Directors meeting, and risk meetings to Board Risk Committee	2.1.8 - FINAL Committee Structure		



NHS Foundation Trust

On-going monitoring arrangements:

- Risk Management Committee
- Divisional Clinical Governance Meeting
- Service Line Clinical Governance Meeting

Executive	Managing Director	Responsible	Trust Board
Director	Peter Herring	Assurance	
Responsible:		Committee:	