

<b>Report to:</b>	Trust Board (Public)	<b>Agenda item:</b>	08
<b>Date of Meeting:</b>	7 February 2019		

<b>Committee Name:</b>	Clinical Governance Committee		<b>Committee Meeting Date:</b>	22 January 2019
<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 January 2019 Clinical Governance Committee:</p> <ol style="list-style-type: none"> <li>1) Sterilisation and disinfection service:  Equipment failure remains a significant risk mitigated by two new autoclaves and two refurbishments by March 2019.  The Estates and Facilities staff were commended for their efforts in keeping the service running.  The Chief Operating Officer to update the Committee at the February 2019 meeting.</li> <li>2) Gastroenterology consultant medical staffing review and plan for service sustainability – the Committee were assured that the executive team are working with the Directorates to develop risk mitigation in the short and medium term. Action plan progress will be monitored by the Committee and an update provided by the Chief Operating Officer at the February 2019 meeting.</li> </ol>