

Agenda Item

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Clinical and Care Governance Committee

22 August 2019

	Item	Action	Comments	Responsible Officer	Due Date
Meeting on 2 October 2018					
CCG07	Locality Reports Template	Template to be developed and come back to a future meeting.		Chief Officer	
Meeting on 20 June 2019					
CCG3	Minute	Report to be submitted to a future meeting providing an update on further independent review of a complaint also addressing the governance and management of the hospital and if available to include the outcome of the HIS inspection.	The report is included on the agenda for this meeting.	Deputy Nurse Director	22 August 2019
CCG5	Terms of Reference	Report to contain adapted Terms of Reference to reflect relationship with the NHS Forth Valley Clinical Governance Committee.	The report is included on the agenda for this meeting.	Medical Director	22 August 2019
CCG6	Workplan	Presentation on Public Health of the Falkirk area to be provided to the next meeting.	The presentation is included on the agenda for this meeting.	Consultant in Public Health	22 August 2019

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CCG6	Workplan	Report on National Care Standards – Update on Progress.	The report is included on the agenda for this meeting.	Head of Integration	22 August 2019
CCG6	Workplan	Report on Hospital Acquired Infections.	The report is included on the agenda for this meeting.	Area Infection Control Manager	22 August 2019
CCG7	Strategic Plan 2019-2022	Report on positive and negative service user experiences along with an explanation of the systems used in health and social care.	The report is included on the agenda for this meeting.	Chief Social Work Officer and Nurse Director	22 August 2019