

Wandsworth Clinical Commissioning Group

COMMITTEE FEEDBACK FORM

Committee:	Integrated Governance Committee
Meeting date:	15 th April 2014
Main items discussed:	<ul style="list-style-type: none"> • Safeguarding Training Action Plan • Serious Incident Management Group Report • Integrated Report • Policy Update – Individual Funding Requests
Decisions:	There were no items for decision.
Particular points to note:	<p><u>Safeguarding Update</u> – An update on the work for both Children and Adults was presented. The Committee noted the content of the report and confirmed that this provided assurance that the Safeguarding responsibilities were being appropriately managed.</p> <p><u>Serious Incident Management Group Report</u> – An update on the Serious Incident process was presented. The Committee noted that:</p> <ul style="list-style-type: none"> • Robust systems were now in place. • Written protocols had been developed to ensure continuity. • Serious Incident policy was currently being reviewed. <p><u>Integrated Report</u> – A number of areas were highlighted during the discussion on the report. It was noted that the 95% A&E target had been met across all providers.</p> <p>It was proposed that future reports should include indication of current performance comparison against past performance.</p> <p><u>Individual Funding Requests Policy</u> – Proposed amendments to the previously agreed South West London policy were discussed. Work had been done to amalgamate the South West London and South East London policies into one South London Policy – the final version would require approval from the twelve South London CCGs.</p> <p>A number of comments and amendments were noted and a paper regarding the further changes would come back to the next meeting for approval.</p>