



CLINICAL & SOCIAL CARE GOVERNANCE COMMITTEE

Minutes of the Sperrin Lakeland Clinical & Social Care Governance Committee meeting
held on Thursday 20 May 2004
at 10:00am in the Large Conference room, Coleshill, Enniskillen, Co Fermanagh

PRESENT: Mr Kevin Martin, Non-Executive Director (**Chairperson**)
Mr Gabriel Carey, Director of Mental Health & Elderly Services
Mr Eugene Fee, Director of Acute Hospital Services
Mr Patrick Grogan, Non-Executive Director
Mrs Jenny Irvine, Non-Executive Director
Dr Diana Cody, Medical Director
Mr Gerry McLaughlin, Director of Human Resources & Operational Services
Mr Hugh Mills, Chief Executive
Mr Harry Mullan, Chairman
Ms Bridget O'Rawe, Director of Corporate Affairs
Mr Vincent Ryan, Director of Community Care (A)
Mrs Dinah Shortt, Non-Executive Director
Mrs Madeleine Casey, Head of Support Services
Miss Mary Maguire, Project Director
Dr John Maginness, Consultant Anaesthetist
Sr Annetta Quigley, Senior Nurse (Professional Development/Quality)
Mr Kieran Downey, Community Services Manager, Health & Disability Services
Ms Deidre McGrenaghan, Community Services Manager, Family & Childcare Services
Dr Jim Kelly, Consultant Physician and Lead Physician
Mr Colm McCauley, Director of Finance
Mrs Briege Donaghy, Director of Commissioning, Planning and Information (A)

ATTENDING: Mr John Corey, Senior Chief Biomedical Scientist for item CG/02404
Mr Brendan Duffy for item CG/027/04
Mrs Janet Hall, Communications/Public Affairs Manager
Mrs Rebecca McLean, C&SCG Project Officer
Miss Eavan MacSherry, Personal Secretary

APOLOGIES: Mrs Susan Prenter, PAMs Manager
Mr Gene Gillease, Senior Clinical Nurse Specialist

WELCOME AND CHAIRPERSON'S OPENING REMARKS

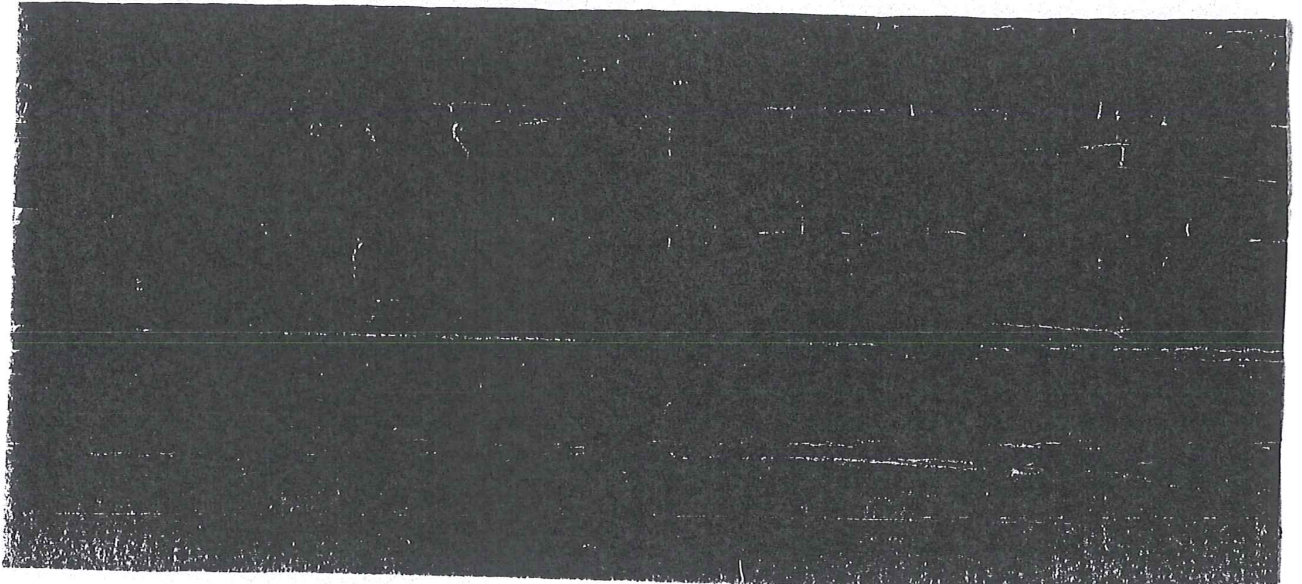
Mr Martin welcomed everyone to the meeting of the Clinical and Social Care Governance Committee and noted apologies received.

CG/020/04 MINUTES OF PREVIOUS MEETING HELD ON THURSDAY 20 FEBRUARY 2004

It was noted that the minutes of the previous meeting had been adopted at the April Trust Board meeting and were provided for information only.

(a) **Terms of Reference ~ Mr Mullan**

Mr Mullan reminded members that Mr Fee briefed March Trust Board on the outcome of the Coroner's inquiry into LC Case. The Trust is currently working with General Medical Council (GMC) in relation to clinical issues raised. Separately, it was recommended that a Root Cause Analysis be undertaken. The case provides the opportunity to reflect on a number of system/process concerns that have arisen. In order to move this forward a Steering Group chaired by Mrs Irvine is to be established. The steering group will be supported by external advisors in clinical governance. The timeframe is envisaged as 4-6 months. Mr Mullan advised that the outcome would be communicated to outside authorities. Mr Mullan advised he will make a public statement once the family has been made aware of the plans. Mr Mullan confirmed that the recommendations will be presented to the CSCG committee and passed to Senior Management Team for implementation.



CG/044/04 DATE OF NEXT MEETING

The next meeting of the Sperrin Lakeland Clinical & Social Care Governance Committee will be held on **Thursday 16 September 2004** commencing at **10:00am** in the **Lecture Room, Library Headquarters, Omagh, Co Tyrone**

There being no further business the meeting concluded at 14.35pm

Chairman's Signature:



Date:

16/9/04

CG 043/04
20 th May 2004
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