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# MEMO

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**To:** Board Members  
**From:** Elizabeth Wood, Chair of Clinical Governance Committee  
**Date:** 23 January 2019  
**Subject:** **Clinical Governance Report**

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## Status

This report contains:  
 For decision  
 Update  
 Regular report  
 For information

Key messages from the NMH Clinical Governance Committee (CGC) meeting held on 7 December 2018 are as follows:

**DHB CGC approved:**

- **Three new 'consent' forms** – now available for use. The forms are:
  - Informed consent for procedure
  - Consent for blood products/ Infusions
  - Treatment/ Procedure(s) without consent – provides guidance on the process and documentation required where the patient lacks the capacity to give consent and no other person is legally authorised to give consent.

The Clinical Governance Committee members acknowledge the tough times that have been experienced by a number of clinical teams both within the hospital setting and in the community as we attempt to meet the ever rising demands for health care within our existing capacity. Your hard work and commitment is appreciated and we hope that you will have some time over the coming holiday period to relax and take care of yourself.

Elizabeth Wood  
**Chair Clinical Governance Committee**

**RECOMMENDATION:**

**THAT THE BOARD RECEIVE THE CLINICAL GOVERNANCE REPORT.**