

Date of Issue: 21 April 2022

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NHS BOARD CLINICAL GOVERNANCE COMMITTEE AGENDA

28 April 2022 at 9.00am
Microsoft Teams

9.00 1 Welcome / Apologies

- 1.1 Declarations of Conflict of Interest** – Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.

9.05 2 Minute of Meeting on 3 March and Action Plan

(PP 1-12)

The Committee is asked to:

- **Approve** the minute.
- **Consider** actions arising therefrom.

9.10 2.1 Matters Arising

- **Internal Audit – Significant Adverse Events Update**
Report by Mirian Morrison on behalf of Boyd Peters, Board Medical Director
(PP 13-22)

Assurance Level Proposed – **MODERATE**

- **Infection Prevention and Control – Clinical Risk Assessment Compliance**
Verbal Update by Heidi May, Board Nurse Director
- **Integrated Performance and Quality Report – Grade 2-4 Pressure Ulcers**
Verbal Update by Heidi May

The Committee is asked to Note the updates provided.

9.20 3 NHS Highland Integrated Performance and Quality Report (PP 23-50)
Report by Lorraine Cowie on behalf of Boyd Peters, Board Medical Director

Assurance Level Proposed – To be confirmed

The Committee will be asked to Review and Discuss relevant performance outcomes and future reporting requirements.

**9.40 4 Review of Vaccination in Care Home Residents
Report by Nicola Shinaia on behalf of Dr Boyd Peters, Board Medical Director
(PP 51-90)**

Assurance Level Proposed - **MODERATE**

The Committee is asked to Note the content of the report.

9.50 5 Operational Unit Reports by Exception and Emerging Issues with Minutes from Patient Quality and Safety Groups/Argyll and Bute Clinical and Care Governance Group

5.1 Argyll and Bute HHSCP – Verbal Update

Assurance Level Proposed – **To be confirmed**

5.2 Highland HSCP (PP 91-100)

Assurance Level Proposed – **LIMITED/MODERATE**

5.3 Acute Services (PP 101-110)

Assurance Level Proposed - **MODERATE**

5.4 Infants Children and Young People’s Clinical Governance Group (PP 111-134)

Assurance Level Proposed - **MODERATE**

The Committee is asked to Consider the issues identified and receive assurance that appropriate action is being taken / planned.

**10.10 6 INFECTION PREVENTION AND CONTROL
Report by Vanda Plecko and Catherine Stokoe on behalf of Heidi May, Board Nurse Director (PP 135-154)**

Assurance Level Proposed - **SUBSTANTIAL**

The Committee is asked to Consider the content of the circulated report.

10.20 7 Emerging Issues/Executive and Professional Leads Reports by Exception

Officers are requested to consider any matters requiring to be brought to the attention of Committee members or to be escalated from this Committee to NHS Board level.

- **Ockenden Inquiry Review Report
Verbal Update by H May, Board Nurse Director**
- **Redress Scheme for Survivors of Historical Child Abuse in Residential Care
Update by H May, Board Nurse Director (Circulated For Information with agenda)**

The Committee is asked to Consider the issues identified and receive assurance that appropriate action is being taken / planned.

10.30 8 PUBLIC HEALTH

**8.1 Vaccination Programme Update
Report by Tim Allison, Director of Public Health (PP 155-166)**

Assurance Level Proposed - **MODERATE**

The Committee is asked to

**10.40 9 Health and Safety Committee – 6 Monthly Exception Report
Report by Fiona Hogg/Elsbeth Caithness (PP 167-188)**

Assurance Level Proposed - **MODERATE**

The Committee is asked to Consider the content of the circulated report.

10.50 10 Any Other Competent Business

10.55 11 Reporting to the NHS Board

The Committee is asked to Consider and Identify any matters requiring escalation to the NHS Board for consideration.

12 Remaining 2022 Meeting Schedule

The Committee is asked to note the meeting schedule for 2022 as follows:

30 June
1 September
3 November

11.00 Close of Meeting

For Information Only

- Letter re Redress Scheme for Survivors of Historical Child Abuse in Residential Care
- Ockenden Inquiry Report – **Report available in full via Teams Channel**