

Date of Issue: 20 April 2023

NHS BOARD CLINICAL GOVERNANCE COMMITTEE AGENDA

27 April 2023 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 8 March 2023, Action Plan and Committee Work Plan

(PP)

The Committee is asked to:

- **Approve** the minute.
- **Consider** actions arising therefrom.
- **Note** the updated Work Plan.

9.10 2.1 Matters Arising

- **Commissioned Services Update – L Bussell/P Cremin**

The Committee is asked to Note the update(s) provided.

**9.15 3 Patient Experience and Feedback
Report by Leah Smith, Complaints Manager (attached)**

The Committee is asked to Note the feedback provided.

**9.20 4 Clinical Governance Quality and Performance Data
Report by Mirian Morrison on behalf of Boyd Peters, Board Medical Director
(attached)**

Assurance Level Proposed – Moderate

The Committee is asked to Consider the assurance given in relation to compliance with legislation, policy and NHS Board Objectives.

9.35 5 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

- Advance Notice of Dentistry Update to future Meeting – B Peters

Execs/Professional Leads to highlight any emerging issues or matters of note for members. Please consider what you are looking for from the Committee

The Committee will be asked to Note the reported Emerging Issues.

**9.45 6 MATERNITY AND NEONATAL BUSINESS CASE
Report Katherine Sutton, Chief Officer (Acute) (To Follow)**

The Committee will be is asked to Consider the relevant revised Business Case.

10.05 7 Operational Unit Reports by Exception and Emerging Issues with Minutes from Patient Quality and Safety Groups/Argyll and Bute Clinical and Care Governance Group

7.1 Argyll and Bute HHSCP

Assurance Level Proposed – Moderate

7.2 Highland HSCP

Assurance Level Proposed – Moderate

7.3 Acute Services

Assurance Level Proposed - Moderate

7.4 Infants Children and Young People’s Clinical Governance Group

Assurance Level Proposed – Moderate

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

COMFORT BREAK (10 mins)

**10.35 8 Infection Prevention and Control Report
Report by Catherine Stokoe, Infection Control Manager**

Assurance Level Proposed – Substantial

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

10.50 9 PUBLIC HEALTH

**9.1 Vaccination Transformation Programme and Associated Forward Plans
Report by Tim Allison, Director of Public Health**

Assurance Level Proposed – Limited

**9.2 Health Protection Activities Update
Report by Tim Allison, Director of Public Health**

Assurance Level Proposed – Substantial

The Committee is asked to Consider the circulated updates.

11.15 10 **CAMHS Service Update
Report by D Clark, Clinical Director (CAMHS) (attached)**

Assurance Level Proposed – Substantial

The Committee is asked to Consider the circulated report and receive assurance in relation to compliance with legislation, Policy and NHS Board Objectives.

11.30 11 **NDAS Service Update
Report by Kayrin Murray, Interim Clinical and Service Lead (NDAS) (attached)**

Assurance Level proposed - Moderate

The Committee is asked to Consider the circulated report and receive assurance in relation to compliance with legislation, Policy and NHS Board Objectives.

11.55 12 **Any Other Competent Business**

12.00 13 **Reporting to the NHS Board**

Matters being identified for escalation should be trailed by relevant Execs under Item 5 on the agenda.

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

12.05 14 **2023 Meeting Schedule**

The Committee is asked to **Note** the remaining meeting Schedule for 2023:

22 June 2023
31 August 2023
2 November 2023

Close of Meeting

For Information Only