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*Date of Issue: 1 March 2022 (Rev'd)*

**NHS BOARD CLINICAL GOVERNANCE COMMITTEE AGENDA**

**3 March 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.

**1.2 Appointment of Committee Vice Chair**

**9.05 2 Minute of Meeting on 13 January 2022 November and Action Plan**

**(PP 1-10)**

**The Committee is asked to:**

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

**9.10 2.1 Matters Arising**

- **Internal Audit – Significant Adverse Events Update**

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

**9.25 3 NHS Highland Integrated Performance and Quality Report  
Report by Mirian Morrison on behalf of Dr Boyd Peters, Board Medical  
Director (PP 11-22)**

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

**9.45 4.1 Infection Prevention and Control Paper  
Report by Catherine Stokoe, Infection Control Manager/Dr Vanda Plecko,  
Consultant Microbiologist and Infection Control Doctor on behalf of Heidi  
May, Board Nurse Director (PP 23-44)**

**The Committee is asked to Note** the update on the current status of Healthcare Associated Infections (HCAI) and Infection Control measures in NHS Highland.

- [Empty Box]
- 4.2 **Infection Prevention and Control Annual Work Plan 2020/2021 Update Report by Catherine Stokoe, Infection Control Manager (attached)** (PP 45-50)

**The Committee is asked to Note** the Annual Work Plan Update.

- 10.00 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 HSCP – **No Submission**  
5.2 Highland HSCP – Minute of Meeting held on 7 February 2022 (PP 51-60)  
5.3 Acute Services - **No Submission**  
5.4 Infants, Children and Young People’s Clinical Governance Group (PP 61-84)

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

- 10.20 6 **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.

- **Maternity Services Update – Heidi May**

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

- 10.25 7 **NHS Board Risk Assurance Framework**

7.1 **Strategic Risk 662 – Clinical Strategy and Redesign Update**  
Report by Lorraine Cowie, Head of Strategy and Transformation

7.2 **Strategic Risk 715 – Public Health (Covid-19 and Influenza)**  
Update by Dr T Allison, Director of Public Health

7.3 **Strategic Risk 959 – Public Health (Vaccination Programmes)**  
Update by Dr T Allison, Director of Public Health

7.4 **Updated Clinical Governance Committee Risk Register**  
Report by Mirian Morrison, Clinical Governance Manager (PP 85-90)

**The Committee is asked to:**

- **Note** the progress made with Risk Management throughout NHS Highland.
- **Consider** the Strategic Risk Updates received and the assurance arising therefrom.

**10.55 8 PUBLIC PROTECTION**

**8.1 Child Protection Annual Report 2020/2021**

**Report by Dr Stephanie Govenden on behalf of Heidi May, Board Nurse Director (PP 91-108)**

**The Committee is asked to**

**9 Committee Governance and Administration**

**9.1 Draft Clinical Governance Committee Annual Report 2021/2022**

**(PP 109-116)**

**9.2 Clinical Governance Committee Annual Work Plan 2022/2023 (PP 117-120)**

**The Committee is asked to**

**10 Any Other Competent Business**

**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:

28 April

30 June

1 September

3 November

**11.00 Close of Meeting**

**For Information Only**