

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Clinical Governance Committee
Date of Meeting	4 September 2025
Committee Chair	Karen Leach

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

- **NDAS Service** – Progress against challenging position noted, including by NDAS Programme Board. Use of Whole Family Wellbeing Fund and associated communications workstream noted. Update received on prioritisation activity.

ASSURE

- **Dentistry State of Play and Impact on Acute Services** – Item deferred.
- **Patient Experience and Feedback** – Moderate.
- **Clinical Governance Quality and Performance Data/Annual NHSH Complaints Report** – Moderate.
- **Argyll and Bute Update** – Moderate.
- **Highland HSCP Update** – Moderate.
- **Acute Update** – Moderate, noting aspects relating to Diabetes Services and wide recruitment. Acknowledged Breast Baby Feeding Gold Status Award.
- **ICYP CGG** – Moderate, noting current service and staffing considerations.
- **Infection Prevention and Control** – varying levels of assurance outlined taken.
- **Annual Delivery Plan 2025/26 and Scottish Government Operational Improvement Plan Update** – Substantial, recognising range and level work of all staff members involved.

ADVISE

- **Primary Care Workforce Survey** – Noted to be taken forward as part of Primary Care Strategy activity.
- **Partnership Governance Discussion** – Noted as ongoing dialogue with deep dive.
- **Vascular Services Update** – Noted presentation and summary of progress. To be removed from agenda as no longer to be Standing Item.
- **Public Protection Infrastructure** – Noted strong support to date, recruitment to first Lead position of three, and involvement of Director of Midwifery.
- **Patient Experience and Feedback** – Noted options to replace Care Opinion being considered. Paper to be submitted to EDG on continued use.
- **Research, Development and Innovation Annual Report 2025** – Noted the range of activity involved, ongoing and planned activity, and wider impact elements.

RISKS

- None highlighted.

ACTIONS

- **Organ and Tissue Donation Committee Six Month Update** – Deferred.
- **Duty of Candour Annual Report** – Deferred.
- **Realistic Medicine Annual Update** – Deferred.

LEARNING

- **Receipt of Committee Papers** – Again highlighted need for Committee reports to be submitted timeously.