

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Clinical Governance Committee
Date of Meeting	15 January 2026
Committee Chair	Karen Leach

KEY POINTS FROM DISCUSSION AND ESCALATION	
ALERT	
<ul style="list-style-type: none"> No matters were highlighted in discussion. 	
ASSURE	
<ul style="list-style-type: none"> Argyll and Bute Update – moderate ICYP CGG – moderate Infection Prevention and Control – varying levels of assurance Highland Health and Social Care Partnership Update – moderate Acute Services Update – moderate Annual Delivery Plan 2025/26 – substantial levels of assurance Information Assurance Group – substantial 	
ADVISE	
<ul style="list-style-type: none"> Women’s Services Update – moderate, noting significant progress but ongoing workforce and operational challenges Audiology National Review Update - moderate, recognising strong progress but with further national and local work still in motion Cancer Services Update - limited, reflecting ongoing vulnerabilities, operational pressures, and the need for strengthened pathway oversight. Patient experience and feedback - moderate, recognising ongoing improvements in how feedback is captured and used. The sharing across the organisation will be explored further Clinical Governance Performance Data – Moderate, recognising improvement work underway but with clear areas requiring sustained focus. The falls data will be provided at the next meeting. A complaints thematic report will be provided at the next meeting Joint Health Protection Plan 2025/27 - Moderate, reflecting increasing demand and the need for strengthened governance mapping Duty of Candour Annual Report – moderate, training will be built into the wider clinical governance workplan, supported by leadership oversight 	
RISKS	
<ul style="list-style-type: none"> Transfusion Committee – Moderate, escalation the governance gaps to EDG, appointment of executive lead 	
ACTIONS	
<ul style="list-style-type: none"> Tissue & Organ Donation Committee 6-monthly Update – Deferred until the workplan cycle is adjusted 	

<ul style="list-style-type: none">• Annual Review of Committee Terms of Reference – the inclusion of the Clinical and Care Governance and Quality Assurance Group
LEARNING
<ul style="list-style-type: none">• No matters were highlighted in discussion