

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

- **Annual Review of Committee Terms of Reference** – the inclusion of the Clinical and Care Governance and Quality Assurance Group

## LEARNING

- No matters were highlighted in discussion