

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Clinical Governance Committee
Date of Meeting	3 July 2025
Committee Chair	Karen Leach

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

- **NDAS Service** – Continuing challenging position recognised. Agreed future reports include detail of activity to reduce waiting lists, and update on national position. Matter to remain on future agendas.

ASSURE

- **Revised Radiation Safety Committee Annual Report 2024** – Moderate.
- **Patient Experience and Feedback** – Moderate.
- **Clinical Governance Quality and Performance Data** – Moderate.
- **Argyll and Bute Update** – Moderate.
- **Highland HSCP Update** – Moderate.
- **Acute Update** – Moderate, noting aspects relating to Diabetes Services.
- **ICYPCCG** – Moderate.
- **Infection Prevention and Control** – varying levels of assurance outlined taken.
- **Annual Delivery Plan Update** – Substantial.
- **Area Drug and Therapeutics Committee Six Monthly Update** – Moderate.
- **Information Assurance Group Six Monthly Update** – Substantial.

ADVISE

- **Rolling Action Plan** – Noted to be discussed with Lead Officers and updated.
- **Vascular Services Update** – Noted reported position.
- **Pharmacy Services Strategic Plan** – noted updated Strategy and associated summary document to be circulated to members after the meeting.

RISKS

- **NDAS Service** – acknowledged continuing risk to service sustainability.
- **Diabetes Services** – noted ongoing discussion, including enhanced services aspects relating to GP contract.

ACTIONS

- **NDAS Service** - Agreed additional aspects be included in future reports as indicated.
- **Primary Care Workforce Survey** – Agreed update to next meeting.
- **Adult Social Care/Commissioned Services** - Agreed update to next meeting.

- **Diabetes Services** – agreed there be discussion at next Argyll and Bute Clinical and Care Governance Group meeting.
- **Subject Access Requests** – Agreed further detail be provided in future Information Assurance Group reports.

LEARNING

- No matters highlighted.