

## SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

<b>Name of Committee</b>	<b>Clinical Governance Committee</b>
<b>Date of Meeting</b>	<b>1 May 2025</b>
<b>Committee Chair</b>	<b>Karen Leach</b>

### KEY POINTS FROM DISCUSSION AND ESCALATION

#### ALERT

- **NDAS Service** – Challenging position recognised, and level of assurance presented was questioned. Conditional Limited assurance taken, with recovery plan detail (incl. Argyll and Bute) to be circulated. Executive Summary requested.
- **Vascular Service** – Governance arrangements highlighted, with patient outcomes and adverse events monitoring continuing.
- **Care at Home Service** – Noted challenges being faced, particularly in Sutherland area. Action Plan being developed.

#### ASSURE

- **Patient Experience and Feedback** – Moderate.
- **Clinical Governance Quality and Performance Data** – Moderate.
- **Argyll and Bute Update** – Moderate, noting improvement in reporting.
- **Highland HSCP Update** – Moderate.
- **Acute Update** – Moderate, with comment that the number of appendices circulated to Committee should be limited where possible.
- **ICYP CGG** – Moderate.
- **Infection Prevention and Control** – varying levels of assurance taken.
- **Health and Safety Committee** – Varying levels of assurance taken.
- **Radiation Committee** – Noting highlighted challenges on resource allocation for equipment replacement, requested a revised update for the next meeting. No assurance taken.
- **Risk Register – Clinical Risk and Way Forward** – Limited, noting high level approach at Committee level.
- **Public Health Update** – Substantial assurance on governance arrangements.

#### ADVISE

- **Long Wait Performance Report** – noted report content and reported activity. Recognised need for clinical safety matters to be considered in this Committee.
- **Risk Register – Clinical Risk and Way Forward** – Noted comments from L Henderson would be re-sent and reflected upon.
- **Clinical Governance Quality and Performance Data** – noted additional data being considered for reporting, including quality aspects. Quality Strategy development considerations being taken forward.

## RISKS

- **NDAS Service** – acknowledged risk to service sustainability.
- **Care at Home Service** – noted reported challenges in Sutherland area.

## ACTIONS

- **NDAS Service** - Agreed Executive Summary be prepared, including update on service sustainability.
- **Primary Care Workforce Survey** – Agreed be deferred next meeting.
- **Adult Social Care/Commissioned Services** - Agreed be deferred t next meeting.
- **Women's Services Six Monthly Update** – Agreed position statement on Raigmore and associated facilities resource be prepared.
- **Pharmacy Services Annual Report and Strategic Plan** – Agreed be deferred to the next meeting.

## LEARNING

- **Women's Services Six Monthly Update** - Agreed next update include aspects relating to team function and performance data.
- **Care at Home Service** – Identified learning factors relating to governance and escalation.
- **Radiation Committee** – Agreed as highlighting need for report authors to reflect on reporting purpose and assurance requirements.
- **Risk Register – Clinical Risk and Way Forward** – agreed to reflect on reporting of impact on existing risks of introducing additional Risks in future updates.
- **Committee Self-Assessment Outcomes** – noted key strengths and weaknesses, and also noted Development Session approach was being considered.