Board Meeting: 23 July 2020

#

**Subject: Governance Schedule for Re-Start and New Services**

**Recommendation:** Members are asked to:

|  |  |
| --- | --- |
| Discuss and Note |  |
| Discuss and Approve | ✓ |
| Note for Information only |  |

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1. **Introduction**

During the pandemic response and recovery phases, a new agile governance process has been implemented to ensure proposals to commence new services or restart core services are robustly reviewed and approved appropriately.

The attached paper details the process in place and schedule of services started/resumed to June 2020.

1. **Recommendation**

Board members are asked to note the new and restart service schedule.

Mark MacGregor

Nurse Director

July 2020

**NHS Golden Jubilee**

**June 2020**

**Governance Schedule for Re-Start and New Service Requests**

1. **Approved Requests**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ref** | **Division**  | **Service Request** | **Dates Reviewed** | **Decision** |
| **CGRMG** | **Gold Command** |
| 1 | HLD | Restart of Amber Radiology | - | 20/05/20 | Approved |
| 2 | NES | Restart Diagnostics Endoscopy Service | - | 25/05/20 | Approved |
| 3 | HLD | Restart SPVU | - | 29/05/20 | Approved |
| 4 | NES | New Cancer Services | - | 29/05/20 | Approved |
| 5.1 | NES | Restart Ortho Elective  | - | 01/06/20 | Checklist to be presented to CGRMG w/c 22/06 |
| 5.2 | NES | Restart Ortho Elective | 24/06/20 | 26/06/20 | Approved |
| 6.1 | NES | Restart Ophthalmology Service | - | 04/06/20 | Checklist to be presented to CGRMG w/c 22/06 |
| 6.2 | NES | Restart Ophthalmology Service | 24/06/20 | 26/06/20 | Approved |
| 7 | NES | Radial Cystectomy  | 11/06/20 | 12/06/20 | Approved |
| 8 | HLD | Restart SNAHFS - RHC | 11/06/20 | 12/06/20 | Approved |
| 9 | HLD | Restart SACCs | 11/06/20 | 12/06/20 | Approved |
| 10 | HLD | Restart Elective Coronary Intervention | 18/06/20 | 19/06/20 | Approved subject to PSI for ALL green patients  |
| 11 | HLD | Restart Elective Cardiac Surgery | 18/06/20 | 19/06/20 | Approved subject to High Risk MDT and pre-op testing to be feedback to CGRMG |
| 12 | NES | Orthopaedic Spinal Surgery | 18/06/20 | 19/06/20 | Request declined, to be feedback to NHSGGC |
| 13 | NES | Breast & Plastic Cancer Surgery  | 18/06/20 | 19/06/20 | Approved subject to SoPs for Theatres handling of nuclear waste to be feedback to CG.  |
| 14 | HLD | Restart Regional Heart Failure Clinics | 24/06/20 | 26/06/20 |  |
| 15 | HLD | Restart Elective Thoracic surgery | 24/06/20 | 26/06/20 |  |

1. **Requests in Process**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ref** | **Division**  | **Service Request** | **CGRMG** | **Gold Command** |
| 0.1 | HLD  | Echo Restart  | Date TBC | Date TBC |

1. **Process for submission, dissemination and updating**
2. Divisions to notify CG Admin and Corporate Governance via email as soon as possible of any known documents for discussions
3. CG Admin will schedule for next available Agile CGRMG – will update schedule and confirm date with Director of Services and Corporate Governance for Gold Agenda
4. Requests for consideration must be received no later than 2 working days prior to the Agile CG Meeting – these can be draft and updates on any changes discussed in presentation to CG
5. If endorsed by Agile CG; CG to send link to Corporate Governance to upload papers for Gold meeting.
6. If changes required to papers following CG – service to make and submit to CG Admin and Corporate Governance
7. Directors of Service to present at Gold and notify CG of outcome and forward final papers to CG Admin
8. CG Admin update central file (New & Restart Services in CGRMG Meeting folder)
9. Head of Corporate Governance and Head of Clinical Governance to ensure updated schedule with note of approved items shared via CGC and Board at next available meetings.