



NHS Golden Jubilee

Meeting:	NHS GJ Board Meeting
Meeting date:	17 November 2022
Title:	Clinical Governance Committee Update
Responsible Executive/Non-Executive:	Morag Brown
Report Author:	Mark MacGregor, Medical Director Anne Marie Cavanagh, Executive Director of Nursing and AHP

1 Purpose

This is presented to the Board for:

- Awareness

This report relates to a:

- Government policy/directive
- Local policy

This aligns to the following NHS Scotland quality ambition(s):

- Governance arrangements are aligned to corporate objectives

2 Report summary

Clinical Governance Committee (CGC) was held on 10 November 2022, the following key points were noted at the meeting.

Item	Details
Safe	<ul style="list-style-type: none"> • The SAE review was welcomed highlighting significant progress. Committee's focus will now turn to identification of appropriate measures for benchmarking performance with other Boards. Committee noted this would be complex. Committee noted good engagement with clinical teams as part of the review.
Effective	<ul style="list-style-type: none"> • The HAIRT report highlighted concerns with Orthopaedic infection rates. Assurances were made that a thorough approach and review is taking place and is continuously being monitored.

Item	Details
	<ul style="list-style-type: none"> • Stuart Graham, Director of Digital and eHealth was welcomed to present the eHealth Update with the following key points: <ol style="list-style-type: none"> (i) The eHealth Steering group is to be reconvened early 2023. (ii) The department are working with clinical colleagues on the replacement of clinical systems. (iii) The NIS audit is complete for the 3 year cycle with the report due in January 2023. This will be presented to the Audit and Risk Committee meeting in February 2023. • Yvonne Semple, Director of Pharmacy and David Reid, Consultant Anaesthetist were welcomed to present the Drugs and Therapeutics Committee (DTC) Annual Report with the following key points: <ol style="list-style-type: none"> (i) Assurances were made around the amount of work to address medicine shortages. This is a national issue that has continued over a significant period. (ii) The meetings continued virtually during the pandemic. Since August 2022, the meetings have adopted a hybrid method of MS Teams and meeting in the Boardroom. (iii) Attendance at the meetings has improved with the membership growing with more medics and clinicians attending. (iv) The Committee thanked Yvonne Semple for dedication and hard work with the DTC as she leaves the organisation for a new role with the Scottish Medical Council. David Reid will now take on the role as Chair of the Drugs and Therapeutics Committee.
Person Centred	<ul style="list-style-type: none"> • The Committee welcomed the Claims Bi-Annual Report and requested a deep dive on claims at a future meeting. • The patient story was welcomed. This was a positive patient experience with the patient receiving Orthopaedic treatment during the pandemic. The video showcased the holistic approach of care given to this patient.

The next Clinical Governance Committee meeting is scheduled for 12 January 2023.

3 Recommendation

The Board are asked to note the Clinical Governance Committee Update.

Morag Brown
Chair – Clinical Governance Committee
11 November 2022