



# NHS Golden Jubilee

<b>Meeting:</b>	<b>NHS GJ Board Meeting</b>
<b>Meeting date:</b>	<b>30 March 2023</b>
<b>Title:</b>	<b>Clinical Governance Committee Update</b>
<b>Responsible Executive/Non-Executive:</b>	<b>Morag Brown, Non-Executive Director (Chair) Mark MacGregor, Medical Director Anne Marie Cavanagh, Executive Director of Nursing and AHP</b>
<b>Report Author:</b>	<b>Nicki Hamer, Head of Corporate Governance and Board Secretary</b>

## 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 16 March 2023, the following key points were noted at the meeting.

Item	Details
Safe	<ul style="list-style-type: none"> <li>• The Committee welcomed oversight of the SAER Learning Summaries and noted the improved collaborative working with Territorial Boards. The Committee welcomed the openness and transparency of the report. The Committee suggested some</li> </ul>

Item	Details
	<p>thought was given to inequalities issues in relation to developing patient pathways for support and help.</p> <ul style="list-style-type: none"> <li>• The Committee looked forward to receiving an updated report on concluded actions and a comprehensive wrap-around report on TAVI.</li> <li>• The Committee approved the Corporate Risk Register.</li> </ul>
Effective	<ul style="list-style-type: none"> <li>• The Committee noted the work that took place to sustain performance. Hand hygiene was highlighted from the HAIRT report due to a 2% drop in compliance.</li> <li>• The Committee noted the Orthopaedic situation was stabilised.</li> <li>• The Committee noted the learning which took place from other NHS Boards and colleagues in relation to the VRE infection. The Committee noted the escalated isolation measures and screening.</li> <li>• The Term of Reference were approved subject to two amendments in relation to membership.</li> <li>• The CGC Annual Workplan 2023/24 was approved by the Committee.</li> </ul>
Person Centred	<ul style="list-style-type: none"> <li>• The Committee noted the Whistleblowing Q3 Update. The Committee was advised it was an appropriate time to refresh the work in light of the shift in focus from use of the word Whistleblowing to “Speak Up”. The Committee noted two questions would be included in the iMatter questionnaire to help focus on this subject.</li> <li>• The Committee noted the Q3 Feedback Report which showed a continued drive to improve timescale responses and finesse communication around complaints. The Committee noted the importance of celebrating the positive feedback received from patients’.</li> </ul>

The next Clinical Governance Committee meeting is scheduled for 11 May 2023.

### 3 Recommendation

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

**Morag Brown**  
**Chair – Clinical Governance Committee**  
**16 March 2023**