# NHS Golden Jubilee

### **Meeting: NHS GJ Board Meeting**

### **Meeting date: 14 December 2023**

### **Title:** Clinical Governance Committee Update

### **Responsible Executive/Non-Executive: Morag Brown, Non-Executive Director (Chair)**

### **Mark MacGregor, Medical Director**

### **A**nne Marie Cavanagh, Executive Director of Nursing and AHP

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## 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 all Corporate Objectives

## 2 Report summary

Clinical Governance Committee (CGC) was held on 14 November 2023 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Safe | | * The Committee approved the Strategic Risk Register and agreed the movement of one risk to the Strategic Portfolio Governance Committee and to reduce the risk levels for two other risks. |
| Effective | | * The Committee approved the Integrated Performance Report. * The Committee approved the Golden Jubilee Research Institute Q2 Performance Report. * The Committee approved the Risk Management Policy and Process. * The Committee welcomed the progress on the plans from the Clinical Governance Team that supported closing Significant Adverse Events (SAEs). * The Committee requested projected targets for completing the backlog of SAEs to be presented to the next meeting but acknowledged the progress achieved to date, staff commitment at a time of limited resources and the new additional resources coming into post. * The Committee noted the improved services for patients on the Scottish Adult Congenital Cardiac Service (SACCS) MRI Waiting List and was pleased to see the increased productivity. * The Committee received a detailed governance review of Orthopaedics which evidenced a reduction in falls, reported infection rates below national averages and suggested changes in antibiotics may have contributed towards a reduction in acute kidney injury rates. * The Committee noted the X-Ray issues required to be addressed but was assured that discussions would be taken forward although solutions were unlikely to be provided in the near future. * The Committee thanked Findlay Welsh for the update on Orthopaedics and welcomed the reduction in falls. |
| Person Centred | | * The Committee approved the Q2 Feedback Report.      * The Committee approved the Whistleblowing Q2 Report. * The Committee approved the Corporate Governance Meeting Dates 2024/25. * The Committee received a video of a patient journey that highlighted the challenges presented to patients when receiving surgery away from home. The Committee welcomed the understanding NHS Golden Jubilee had in supporting these patients. |

The next Clinical Governance Committee meeting is scheduled for 7 March 2024.

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**16 November 2023**