# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 28 March 2024**

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

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

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

### **A**nne Marie Cavanagh, Director of Nursing

### **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 7 March 2024 and the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| Safe | * The Committee welcomed the progress on the plans from the Clinical Governance Team that supported the Significant Adverse Events (SAEs) and commended the work of all involved.
* The Committee approved the Strategic Risk Register and noted that consideration be given to placing NSD services on the risk Register due to constraints in funding.
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| Effective | * The Committee approved the Integrated Performance Report and the HAIRT update.
* The Committee approved the Golden Jubilee Research Institute Q3 Performance Report noting that a new Deputy Head of Research would commence in post in April 2024.
* The Committee approved the three commitments within the action plan for the Blueprint for Good Governance Improvement Plan for 2024/25.
* The Committee approved the Work Plan for 2024/25.
* The Committee approved the Terms of Reference for 2024/25
* The Committee received a detailed governance overview of the Cardiac Service and acknowledged challenge in recruiting staff for the NORS Retrieval Team and Clinical Perfusion. The Committee thanked Emma McColl for the update and her leadership.
* The Committee received the Clinical Effectiveness Update and noted a reduction in compliance of the Scottish Patient Safety Programmes (SPSP) charts in relation to Medication Reconciliation, with a more in-depth analysis being provided to the next meeting.
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| Person Centred | * The Committee approved the Q3 Feedback Report with Key Performance Indicators.

 * The Committee approved the Whistleblowing Q3 Report.
* The Committee received a review of Excellence in Care and noted that confirmation of funding was still outstanding.
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The next Clinical Governance Committee meeting is scheduled for Thursday 9 May 2024.

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**March 2024**