# NHS Golden Jubilee

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

### **Meeting date: 25 July 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 NHS Golden Jubilee 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 was held on 16 July 2024 and the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| Safe | * The Committee noted the issues highlighted under the SAER report, the sustained progress and the further work required on cleansing the list.
* The Committee approved the Strategic Risk Register noting the balloon pumps escalation. Though there was no immediate risk to patients, some mitigating actions were being put in place including the risk of any potential cost pressures.
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| Effective | * The Committee approved the HAIRT Update.
* The Committee discussed the Blueprint for Good Governance Improvement Plan actions, noting that this would be discussed again in November.
* The Committee noted the Prevention and Control of Infection Committee Annual Update, the national and local HAI surveillance targets were noted and the focus remained on continuous improvement for 2024/25.
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| Person Centred | * The Committee approved the Whistleblowing Annual Report 2023/24 noting the continuous focus on building trust and maintaining the contribution of the confidential contacts.
* The Committee approved the Annual Feedback Report 2023/24.
* The Committee approved the Duty of Candour Annual Report noting that some learning was still to be implemented around process changes.
* The Committee welcomed the Patient Story. This was a positive patient experience with the patient receiving a hip replacement. The Committee wanted to pass on their thanks to the Orthopaedic team for the work they continue to do for NHS GJ patients.

The Committee were thoughtful of the workload for clinical colleagues across the governance arenas i.e. SAERs, audit, complaints and wanted to ensure they were supported to complete these pieces of work. |

The next Clinical Governance Committee meeting is scheduled for Thursday 5 September 2024.

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**May 2024**