# NHS Golden Jubilee

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

### **Meeting date: 26 September 2024**

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

### **Responsible Executive/Non-Executive: Mark MacGregor, Medical Director**

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

### **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 5 September 2024 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Safe | | The Committee noted the Significant Adverse Event Review Update and welcomed the ongoing work on the overdue actions whilst acknowledging the challenges around volume and timescales. The Committee was pleased to note the thematical analysis of the overdue actions which included process mapping and advice around ensuring the actions were SMART.  The Committee approved the Strategic Risk Register noting that mitigations were in place around the Intra-Aortic Balloon Pumps risk which was likely to be reduced as the issue was resolved.  The Committee approved the Clinical Governance and HAIRT Report within the Integrated Performance Report.  The Committee welcomed the Clinical Department Update around the Scottish National Advanced Heart Failure Service (SNAHFS) and Anaesthesia HLD and commended Isma Quasim and the team for the outstanding report. |
| Effective | | The Committee approved NHS Golden Jubilee Research Institute Quarter 1 Performance Report and welcomed the update on the Gene Therapy trials recognising the complexities involved.  The Committee noted the Drugs and Therapeutics Committee Annual Report and welcomed the aspiration to review and reform the processes. The Hospital Electronic Prescribing and Medicines Administration (HEPMA) system was due to be rolled out in the coming weeks and would be welcomed across the organisation.  The Committee approved the Corporate Objectives for 2024/25. |
| Person Centred | | The Committee approved the Whistleblowing Report on organisational activity for Quarter 1 and noted that communication around the forthcoming Speak Up Week would be circulated.  The Committee approved the Feedback Report for Quarter 1. The Committee noted the Complaints Handling Improvement Project Update and commended Joe Hands and the Clinical Governance Team for the ongoing work around this project.  The Committee was pleased to note the positive update on Safe Staffing, acknowledging the challenges around the workstreams. |

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

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**September 2024**