



# NHS Golden Jubilee

<b>Meeting:</b>	<b>NHS Golden Jubilee Board</b>
<b>Meeting date:</b>	<b>12 December 2024</b>
<b>Title:</b>	<b>Clinical Governance Committee Update</b>
<b>Responsible Executive/Non-Executive:</b>	<b>Mark MacGregor, Medical Director Anne Marie Cavanagh, Director of Nursing Morag Brown, Non-Executive Director (Chair)</b>
<b>Report Author:</b>	<b>Nicki Hamer, Head of Corporate Governance and Board Secretary</b>

## 1 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

**There were no issues of concern raised at the meeting.**

Clinical Governance Committee was held on 7 November 2024 and the following key points were noted at the meeting.

Item	Details
Safe	<p>The Committee noted the Significant Adverse Events/SAER Update and welcomed the ongoing work on the overdue actions. The Committee noted the work identified to reduce delays and improve commissioning of SAERS.</p> <p>The Committee approved the Strategic Risk Register and were assured by the deep dives undertaken regarding Healthcare Associated Infection</p>

Item	Details
	<p>(HAI) including risks and controls, foreseeable risks and additional controls.</p> <p>The Committee noted the Safe Staffing Six Monthly Update and reflected positively on the work undertaken to progress the duties for the Health and Care (Staffing) (Scotland) Act which came into effect on 1 April 2024 and would become business as usual by April 2025.</p>
Effective	<p>The Committee approved the Integrated Performance Report: Clinical Governance and HAIRT.</p> <p>The Committee approved the Revised Key Performance Indicators (KPIs) as part of the Integrated Performance Review.</p> <p>The Committee welcomed the Clinical Department: Orthopaedic Update presented by Findlay Welsh, Consultant Orthopaedic Surgeon and recognised the significant growth of the department and vigilance in maintaining an effective service whilst embedding in a new workforce. The Committee commended the reduced length of stays, benefits of using recliner chairs and the increased Physiotherapy service provision, all having a positive impact for patients.</p> <p>The Committee approved the Research Institute Quarter Two Performance Report and welcomed the progress update, commending the volume of projects and income generated to date.</p> <p>The Committee approved the Blueprint for Good Governance Improvement Plan for 2024/25.</p>
Person Centred	<p>The Committee approved the Whistleblowing Report on organisational activity for Quarter Two and noted the level of staff interest generated during the recent Speak Up Week.</p> <p>The Committee approved the Feedback Report for Quarter Two.</p> <p>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.</p>

The next Clinical Governance Committee meeting was scheduled for Thursday 6 March 2025.

### 3 Recommendation

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

**Morag Brown**  
**Chair – Clinical Governance Committee**  
**November 2024**