# NHS Golden Jubilee

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

### **Meeting date: 27 March 2025**

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

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

  **Anne Marie Cavanagh, Director of Nursing**

### **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

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

Clinical Governance Committee was held on 6 March 2025 and the following key points were noted at the meeting. The Committee welcomed the new Head of Risk and Clinical Governance, Kevin McMahon.

| **Item** | **Details** |
| --- | --- |
| Safe | The Committee noted the Significant Adverse Events/SAER Update and noted that although there is confidence that newly added risks are being progressed in a timeous manner, there remains an outstanding backlog of older SAERS. The new Head of Risk and Clinical Governance will expedite this.The Committee approved the Health Improvement Scotland Quarter 3 Health Care Staffing Programme noting this was an interim report and there was good progress in a number of areas. The Annual Report to Scottish Government will include the final quarter four information.  |
| Effective | The Committee approved the Performance Report and noted the hand hygiene compliance had risen to 99%. The Committee noted the decline in Covid and Flu vaccinations and would like to see more focus and promotion on staff vaccinations in preparation of winter planning.The Committee received the Clinical Department update from Ophthalmology, noting the service is the second largest provider of Cataract surgery in the UK and have consistently produced outcomes which are higher than the national average.  |
| Person Centred | The Committee approved the Whistleblowing Quarter 3 Report and noted the detailed work undertaken by a recent survey which had taken place as part of Speak Up week. The Committee thanked all involved for promoting this work.The Committee approved the Blueprint for Good Corporate Governance Implementation Plan 2024/25. All actions associated with the report have been completed and this has resulted in streamlined and more effective processes.The Committee welcomed the Patient Story. This was a positive patient experience with the patient receiving Cardiac surgery. The Committee wanted to pass on their thanks to the Cardiac Surgical Team for the work they continue to do for NHS GJ patients.  |

The next Clinical Governance Committee meeting is scheduled for Thursday 8 May 2025.

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**November 2024**