

Clinical and Care Governance Committee

There will be a virtual meeting of the Clinical and Care Governance Committee of Orkney NHS Board on Wednesday 13 May 2020 at 13.00

Issy Grieve
Chair

BUSINESS

	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair		<u>Note</u> apologies
2	Declarations of Interests – agenda items	Chair		<u>Consider</u> any declarations of interest with regard to agenda items
3	COVID 19			
3.1	Workforce	Chief Executive Designate	CCGC 2021-01	<u>Note</u> update and <u>discuss</u> options
3.2	Testing - Peripatetic Workers	Medical Director	CCGC 2021-02	<u>Decide</u> whether to develop the actions outlined in the paper
3.3	Testing - Essential Workers	Chief Executive Designate	CCGC 2021-03	<u>Note</u> and <u>approve</u>
4	Governance			
4.1	Ethical Support	Medical Director	CCGC 2021-04	<u>Discuss</u> and <u>approve</u>
5	Safe and Effective Care			
5.1	Utilisation of PPE in settings/sustained transmission	Director of Public Health	CCGC 2021-05	<u>Note</u> the recommendations and <u>discuss</u> and <u>agree</u> the communication of the PPE recommendations in the health and social care setting.
6	Social Work and Social Care			
6.1	Children's Services Inspection Report - Improvement plan action plan	Interim Director of Nursing, Midwifery, AHP & Acute Services/ Interim Chief Social Work Officer	Verbal update	<u>Note</u> update on recommendations/ action plan progress

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7	Emerging Issues	Executive Directors/Chief Officers		Opportunity to raise Committee members' awareness of issues
8	Any other competent business	Chair		
9	Agree items to be brought to Board or Governance Committees attention	Chair		<u>Agree</u> key messages to escalate to Board or other Governance Committees

*items marked with an asterisk are for noting only and any queries should be raised out with the meeting with the relevant Lead Director or relevant Group / Committee Chair to seek further assurance on performance

Distribution:

Committee Members:

Issy Grieve, Chair
Steven Johnston, Vice-Chair
David Drever, Non Executive Board Member
Meghan McEwen, NHS Orkney Chair
Gerry O'Brien, Chief Executive

Four elected Orkney Islands Council members

Rachael King, Integration Joint Board Chair
John Richards Integration Joint Board member
Steve Sankey

Deputies:

Stephen Clackson
David Dawson

In Attendance:

Marthinus Roos, Medical Director (Clinical Governance Lead)
Sally Shaw, Chief Officer (Care Governance Lead)
Christina Bichan, Chief Quality Officer
Head of Children and Families, Criminal Justice and Chief Social Work Officer
David McArthur, Director of Nursing, Midwifery, AHP and Acute Services
Chris Nicolson, Director of Pharmacy
Heather Tait, Public representative
Louise Wilson, Director of Public Health