

Clinical and Care Governance Committee

There will be a virtual meeting of the Clinical and Care Governance Committee of Orkney NHS Board on Wednesday 4 June at 14.00

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	Minute of meetings held 29 January 2020 and 13 May 2020	Chair		Check for accuracy, <u>approval</u> and <u>signature</u> by chair
4	Matters Arising	Chair		<u>Seek assurance</u> that actions from previous meeting have been implemented in the agreed manner
5	Action Log	Chair		<u>Monitor</u> progress against actions due before next meeting and to <u>agree</u> any corrective action required
6	COVID 19			
6.1	COVID 19 Update	Chief Executive Designate	CCGC 2021-06	<u>Note</u> update and <u>seek assurance</u> that appropriate arrangements remain in place
6.2	Coronavirus and Care Home Update	Director of Public Health	CCGC 2021-07	<u>Note</u> update and <u>seek assurance</u>
6.3	Care Homes – Additional Clinical Responsibilities	Interim Director of Nursing, Midwifery, AHP & Acute Services	CCGC 2021-08	<u>Note</u> update and <u>seek assurance</u>
6.4	NHS Orkney Protocol for Community Testing	Director of Public Health	CCGC 2021-09	<u>Consider</u> for approval

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7	Governance			
7.1	Ethical Support Group Terms of Reference	Medical Director	CCGC 2021-10	<u>Consider</u> for approval
8	Safe and Effective Care			
8.1	Recovery Plan	Chief Quality Officer	CCGC 2021-11	<u>Note</u> update and <u>seek assurance</u>
8.2	Mental Health Update	Chief Officer/ Interim Director of Nursing, Midwifery, AHP & Acute Services	Verbal update	<u>Note</u> update and <u>seek assurance</u>
9	Social Work and Social Care			
9.1	Child Protection Improvement Plan Register	Chief Social Work Officer	CCGC 2021-12	<u>Note</u> the progress of the improvement plan and <u>seek assurance</u> on the implementation of the report recommendations
9.2	Children's Services Inspection Progress Update	Interim Director of Nursing, Midwifery, AHP & Acute Services	CCGC 2021-13	<u>Note</u> the progress of the improvement plan and <u>seek assurance</u> on the implementation of the report recommendations
10	Emerging Issues	Executive Directors/Chief Officers		Opportunity to raise Committee members' awareness of issues
11	Committee Annual Review	Chair	CCGC 2021-14	
11.1.1	Terms of Reference	Chair		<u>Ratify</u> virtual approval
11.1.2	Business Cycle 2020-21	Chair		<u>Ratify</u> virtual approval
11.2	Clinical and Care Governance Committee Annual Report	Chair	CCGC 2021-15	<u>Ratify</u> virtual approval

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12	Any other competent business	Chair		
13	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
14	<u>Items of information and noting only</u>			
14.1	Dr J Mitchell Letter – Clinical Frailty Scale			<u>Note</u>

*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 Integration Joint Board member

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
Lynda Bradford, Head of Community Care
Dawn Moody, Clinical Director of Primary Care
Sally-Ann Paget, 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