

## Joint Clinical and Care Governance Committee

There will be a virtual meeting of the **Joint Clinical and Care Governance Committee** on **Wednesday 9 June 2021 at 10.00**

Steven Johnston  
Chair

### BUSINESS

	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair		<u>To note</u> apologies
2	Declarations of Interests – agenda items	Chair		To <u>consider</u> any declarations of interest with regard to agenda items
3	Minute of meeting held 27 April 2021	Chair		To check for accuracy, <u>approval</u> and <u>signature</u> by chair
4.	<b>Strategy</b>			
4.1	Local Child Poverty Action Report 2020-2021	Chief Officer	JCCGC 2122-23	To review and recommend for Boards approval
5	<b>Risk</b>			
5.1	Agree any risks to be escalated to Audit Committee	Chair		
6	<b>Emerging Issues</b>	Executive Directors / Chief Social Work Officer		Opportunity to raise Committee members' awareness of issues
7	<b>Any other competent business</b>	Chair		

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8	<b>Agree items to be brought to Board or Governance Committees attention</b>	Chair		To <u>agree</u> key messages to escalate to Board or other Governance Committees
9	<b><u>Items for Information and Noting only</u></b>			
9.1	<b>*Schedule of Meetings 2021/22</b>	Chair		To <u>note</u> dates of future meetings
9.2	<b>*Record of Attendance</b>	Chair		To <u>note</u> attendance

\*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:** (As agreed at April JCCGC pending approval at June board meetings)

**Committee Members:**

Steven Johnston, Chair and Area Clinical Forum Chair

TBC Vice-Chairs

David Drever, Non-Executive Board Member and Member of the Integrated Joint Board

Joanna Kenny, Non-Executive Board Member

**Three Elected Orkney Islands Council members**

Rachael King, Integration Joint Board Vice Chair

John Richards Integration Joint Board member

Steve Sankey Integration Joint Board member

**Deputies:**

Heather Woodbridge Integration Joint Board member

Stephen Clackson Integration Joint Board member

Sandy Cowie Integration Joint Board member

**Public and Third Sector Representatives**

Heather Tait, Public representative

TBC Third Sector representative

**In Attendance:**

Louise Wilson, Director of Public Health/ Acting Medical Director (Clinical Governance Lead)

Stephen Brown, Chief Officer (Care Governance Lead)

Michael Dickson, NHS Orkney Interim Chief Executive  
David McArthur, Director of Nursing, Midwifery, AHP and Acute Services  
Mary McFarlane, Interim Director of Pharmacy  
Jim Lyon, Interim Chief Social Work Officer, Head of Children, Families and Criminal Justice  
Christina Bichan, Head of Assurance and Improvement  
Dawn Moody, Associate Medical Director Primary Care  
Kevin Fox, Associate Medical Director Secondary Care  
Kim Wilson, Interim Director of Acute Services  
Julie Colquhoun, Head of Corporate Administration  
TBC Alcohol and Drugs Partnership Representative