

Joint Clinical and Care Governance Committee

There will be a virtual meeting of the **Joint Clinical and Care Governance Committee** on **Tuesday 5 July 2022 at 13.00**

Steven Johnston
Chair

B U S I N E S S

	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair		<u>To note</u> apologies
2	Declarations of Interests – agenda items	Chair	Agenda - Joint Clinical and Care Governance Committee - 05 July 2022	To <u>consider</u> any declarations of interest with regard to agenda items
3	Minute of meeting held 5 April 2022	Chair		To check for accuracy, <u>approval</u> and <u>signature</u> by chair
4	Matters Arising	Chair		To <u>seek assurance</u> that actions from previous meeting have been implemented in the agreed manner
5	Action Log	Chair		To <u>monitor</u> progress against actions due before next meeting and to <u>agree</u> any corrective action required
6	Governance			
6.1	Whistleblowing Performance against Key Performance Indicators	Medical Director	JCCGC 2223-14	To <u>review</u> report and <u>seek assurance</u> on performance
7	Strategy			
7.1	Orkney Child Poverty Strategy 2022 - 2026	Interim Head of Children, Families and Justice	JCCGC 2223-15	To <u>review</u> and <u>recommend</u> for board approval

	Topic	Lead Person	Paper Number	Purpose
		Services and Chief Social Work Officer		
8	Clinical Quality and Safety			
8.1	Quality Forum Chair's Report and minutes from meetings held 19 April, 12 May & 14 June	Medical Director	Verbal Update	To <u>review</u> the report and <u>seek assurance</u> on performance
8.2	Infection Control Annual Report	Medical Director	JCCGC 2223-16	To <u>review</u> the report and <u>seek assurance</u> on performance
8.3	Care Home and Care at Home Assurance Report	Interim Director of Nursing	JCCGC 2223-17	To <u>review</u> the report and <u>seek assurance</u> on performance
8.4	Dementia Annual Report April 2021 – March 2022	Chief Officer	JCCGC 2223-18	To <u>review</u> the report and <u>seek assurance</u> on performance
8.5	Learning from Clinical Incidents Annual Report	Medical Director	JCCGC 2223-19	To <u>review</u> the report and <u>seek assurance</u> on performance
8.6	Duty of Candour Annual Report	Medical Director	JCCGC 2223-20	To <u>review</u> the report and <u>seek assurance</u> on performance
9	Policies for Approval			
	No items this meeting			
	<u>Comfort Break</u>			
10	Medicines Management			
10.1	Area Drugs Therapeutic Committee (ADTC) Chairs Report and minutes	Medical Director/ Director of Pharmacy	Verbal update	To <u>seek assurance</u> on performance

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11	Person Centred Care			
11.1	Health Complaints Feedback Report Quarter 4	Medical Director	JCCGC 2223-21	To <u>review</u> report and <u>seek assurance</u> on performance
11.2	Health Patient Experience Annual Report	Medical Director	JCCGC 2223-22	To <u>review</u> report and <u>seek assurance</u> on performance
11.3	Social Work and Social Care Services' Experience Report Quarter 1	Chief Officer	JCCGC 2223-23	To <u>review</u> report and <u>seek assurance</u> on performance
11.4	Annual Social Work and Social Care Services' Experience Report 2021/22	Chief Officer	JCCGC 2223-24	To <u>review</u> report and <u>seek assurance</u> on performance
12	Population Health			
12.1	Public Health Update	Director of Public Health	JCCGC 2223-25	To <u>review</u> the update and <u>seek assurance</u> on performance
13	Organisational Performance			
13.1	Organisation Performance Update	Chair	Verbal update	To <u>receive</u> update
14	Risk and Assurance			
14.1	Corporate Risks aligned to the Joint Clinical and Care Governance Committee	Medical Director	JCCGC 2223-26	To <u>review</u> update and <u>seek assurance</u>
15	Cross Committee Assurance Reports			
15.1	Area Clinical Forum Chairs Report		JCCGC 2223-27	

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15.2	Ethical Advice and Support Group – Annual Chairs Report		JCCGC 2223-28	
16	Emerging Issues	Executive Directors / Chief Social Work Officer		Opportunity to raise Committee members' awareness of issues
17	Any other competent business	Chair		
18	Agree items to be brought to Board or Governance Committees attention	Chair		To <u>agree</u> key messages to escalate to Board or other Governance Committees
19	<u>Items for Information and Noting only</u>			
19.1	*Schedule of Meetings 2022/23	Chair		To <u>note</u> dates of future meetings
19.2	*Record of Attendance	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 committee support, committee chair or lead director.

Distribution:

Committee Members:

Steven Johnston, Chair and Area Clinical Forum Chair

Meghan McEwen, Vice-Chair and NHS Orkney Chair

Ceri Dare - Non-Executive Board Member and Member of the Integrated Joint Board

Three Elected Orkney Islands Council members

Rachel King

Jean Stevenson

Ivan Taylor

Deputies:

Lindsay Hall

Mellissa Thomson

Heather Woodbridge

Public and Third Sector Representatives

Gail Anderson, Third Sector representative

Vacant, Public representative

In Attendance:

Stephen Brown, Chief Officer (Care Governance Lead)

Mark Henry, Medical Director & Interim Director of Acute Services (Health Governance Lead)

Judy Sinclair, Clinical Governance and Quality Improvement Manager

Julie Colquhoun, Head of Corporate Administration

Michael Dickson, NHS Orkney Interim Chief Executive

Kevin Fox, Associate Medical Director (Acute)

Jim Lyon, Interim Head of Children, Families and Justice Services and Chief Social Work Officer

Mary Moore Interim Director of Nursing

Anthony McDavitt Director of Pharmacy

Dawn Moody, Associate Medical Director (Community)

Louise Wilson, Director of Public Health