

Joint Clinical and Care Governance Committee

There will be a virtual meeting of the **Joint Clinical and Care Governance Committee** on **3 April 2024 at 14.00**

Rona Gold
Chair

B U S I N E S S

	Topic	Lead Person	Paper Number	Purpose
1	Apologies	Chair	Verbal	To <u>note</u> apologies
2	Declarations of Interests – Agenda Items	Chair	Verbal	To <u>consider</u> any declarations of interest with regard to agenda items
3	Minute of Meeting Held 8 February 2024	Chair	Attached	To check for accuracy and <u>approve</u>
4	Matters Arising	Chair	Verbal	To <u>seek assurance</u> that actions from previous meeting have been implemented in the agreed manner
5	Action Log	Chair	Attached	To <u>monitor</u> progress against actions due before next meeting and to <u>agree</u> any corrective action required
6	Risk and Assurance			
6.1	Corporate Risks aligned to the Joint Clinical and Care Governance Committee	Medical Director	JCCGC 2425-01	To <u>evaluate</u> and <u>manage</u> Corporate Risks aligned to Joint Clinical Care and Governance Committee.
7	Governance			
7.1	Whistleblowing Quarterly Report	Chief Executive Officer	JCCGC 2425-02	To <u>review</u> information relating to concerns raised on a quarterly basis

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7.2	JCCGC Annual Report 2023/24	Chair	JCCGC 2425-03	To <u>approve</u> for onward submission to Audit and Risk Committee and Board
7.3	Social Work and Social Care Governance Board Chair's Assurance Report and minutes from meetings	Chief Social Work Officer	JCCGC 2425-04	<i>No report due to postponement of March meeting</i>
8	Strategy			
8.1	Clinical Strategy delivery update	Medical Director	JCCGC 2425-05	To <u>note</u> the update
8.2	Audiology Action Plan Report	Radiology and Audiology Manager	JCCGC 2425-06	To <u>note</u> the update and assurance that the actions have taken place
9	Quality and Safety			
9.1	NHSO Clinical Governance Committee report	Medical Director	JCCGC 2425-07	To <u>consider and approve</u> the revised approach
9.2	Patient Experience, Quality and Safety report	Medical Director	JCCGC 2425-08	To <u>receive</u> updates and <u>seek assurance</u>
9.3	Integrated Performance Report (Quality and Performance)	Medical Director	JCCGC 2425-09	<i>Not received</i>
9.4	Patient Experience Improvement Plan	Medical Director	JCCGC 2425-10	To <u>approve</u> the recommendations
9.5	Mental Health Assurance Report	Chief Officer	JCCGC 2425-11	To <u>review</u> the report and <u>seek assurance</u> on performance
9.6	Infection Control Committee Chair's Assurance report	Director of Nursing, Midwifery, AHP and Acute	JCCGC 2425-12	To <u>receive</u> updates and <u>seek assurance</u>

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9.7	Draft Cancer Improvement Plan	Medical Director	JCCGC 2425-13	Deferred to July 2024 Plan not yet available
9.8	Urgent and Unscheduled Care Improvement Plan quarterly report	Director of Nursing, Midwifery, AHPs and Chief Officer Acute	JCCGC 2425-14	To <u>receive</u> updates and <u>seek assurance</u>
9.9	Quality Impact Assessment	Director of Nursing, Midwifery, AHPs and Chief Officer Acute	JCCGC 2425-15	To <u>receive</u> updates and <u>seek assurance</u>
<u>Comfort Break</u>				
10	Medicines Management			
10.1	Area Drugs and Therapeutics Committee Chair's Assurance report and minutes from meeting	Interim Deputy Director of Pharmacy	JCCGC 2425-16	To receive escalated items, review minutes and <u>seek assurance</u> on performance
11	Population Health			
11.1	Health inequalities update	Director of Public Health	JCCGC 2425-17	To <u>review</u> report and seek assurance on performance
12	Emerging Issues	Executive Directors / Chief Social Work Officer	Verbal	Opportunity to raise Committee members' awareness of issues
13	Any Other Competent Business	Chair	Verbal	
14	Agree items to be included in Chair's Assurance Report to Board	Chair	Verbal	To <u>agree</u> key messages to escalate to Board

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15	<u>Items for Information and Noting Only</u>			
15.1	Ministerial Response to the Independent Review of Inspection, Scrutiny and Regulation of Social Care in Scotland (IRISR) recommendations	Chair	Attached	To note the correspondence received
15.2	*Schedule of Meetings 2024/25	Chair	Attached	To <u>note</u> the dates of future meetings
15.3	*Record of Attendance	Chair	Attached as part of item 7.2	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:

Rona Gold, Chair, Non Executive Board Member
VACANT, Vice Chair
Issy Grieve, Non-Executive Board Member

Three Elected Orkney Islands Council members

Jean Stevenson (Vice Chair)
Ivan Taylor
Heather Woodbridge

Deputies:

Lindsay Hall
Mellissa Thomson

Public and Third Sector Representatives

Morven Brooks, Third Sector representative
Vacant, Public representative

In Attendance:

Stephen Brown, Chief Officer (Care Governance Lead)
Kat Jenkin, Head of Patient Safety, Quality and Risk
Anna Lamont, Medical Director (Health Governance Lead)
Wendy Lycett, Interim Director of Pharmacy
Darren Morrow, Head of Children, Families and Justice Services and CSWO
Louise Wilson, Director of Public Health
Laura Skaife-Knight, NHS Orkney Chief Executive
Maureen Swannie, Head of Strategic Planning and Performance
Samantha Thomas Director of Nursing, Midwifery, AHPs & Chief Officer Acute