



Joint Clinical and Care Governance Committee - 14 June 2024

NHS Orkney

Friday, June 14, 2024 at 12:00 PM BST to Friday, June 14, 2024 at 1:00 PM BST

Meeting Details:

Agenda

1. Apologies

Presenter: Rona Gold

To note apologies

2. Declarations of Interests – Agenda Items

Presenter: Rona Gold

To consider any declarations of interest with regard to agenda items

3. Minute of Meeting Held 3 April 2024

Presenter: Rona Gold

To check for accuracy and approve

4. Matters Arising

Presenter: Rona Gold

To seek assurance that actions from previous meeting have been implemented in the agreed manner

5. Annual Reports

5.1. Duty of Candour and SAER Annual Report

Presenter: Medical Director

To approve the annual report for onward submission to the Board

5.2. Health Complaints Performance Annual Report

Presenter: Medical Director

To approve the annual report for onward submission to the Board

5.3. Infection Control Annual Report

Presenter: Director of NMAHP and Chief Officer Acute

To approve the annual report for onward submission to Board

5.4. Whistleblowing Standards – Annual Report 2023/24

Presenter: Chief Executive

To take assurance from the annual report and agree onward submission to Board

5.4.1. Whistleblowing Champion – Assurance Statement

Presenter: Jason Taylor

To take assurance from the report and agree onward submission to Board

6. Emerging issues

Presenter: Rona Gold

7. AOCB

Presenter: Rona Gold

8. Agree items to be included in Chair's Assurance Report to Board

Presenter: Rona Gold

9. Items for Information and Noting Only

9.1. Schedule of Meetings 2024/25

Presenter: Rona Gold

9.2. Record of Attendance

Presenter: Rona Gold