



Joint Clinical and Care Governance Committee

NHS Orkney

Tuesday, 1 October 2024 at 14:00 BST to Tuesday, 1 October 2024 at 17:00 BST

Agenda

1. Apologies

Presenter: Chair

To note apologies

2. Declarations of Interests – Agenda Items

Presenter: Chair

To consider any declarations of interest with regard to agenda items

3. Minute of Meeting held on 30 July 2024

Presenter: Chair

To check for accuracy and approve

4. Chairs Assurance Report

To note the CAR submitted to Board

5. Matters Arising

Presenter: Chair

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

6. ACTION AND ESCALATION LOGS

6.1. Action Log

Presenter: Chair

To monitor progress against actions from previous meetings and agree corrective actions

6.2. Escalation Log

Presenter: Chair

To discuss items escalated to the Committee and agree actions and feedback

7. CHAIRS ASSURANCE REPORTS

7.1. Social Work and Social Care Governance Board Chairs Assurance Report

Presenter: Chief Social Work Officer

To note the Chairs Assurance Report

7.2. Area Drugs and Therapeutics Committee Chair's Assurance Report - NO PAPER RECEIVED

Presenter: Medical Director

To receive escalated items, review minutes and seek assurance on performance

7.3. Quality Impact Assurance Chair's Assurance Report

Presenter: DoNMAHP

To receive escalated items and seek assurance on performance

8. PEOPLE

8.1. Whistleblowing Quarterly Report – Quarter 2

Presenter: Chief Executive

To review information relating to concerns raised on a quarterly basis

8.2. United Nations Convention on the Rights of the Child (Incorporation) (Scotland) Act 2024

Presenter: Director of Public Health

To receive an assurance report, as per legal duty, on the actions taken and plans to ensure compliance with the requirements.

8.3. Children's Health Assurance Report

Presenter: Service Manager - Children's Health

To receive assurance

8.4. UNICEF Baby Friendly Standards – Gold Accreditation (annual)

Presenters: Deputy Director of Nursing / Lead Midwife, Service Manager - Children's Health

To receive and approve the Gold Accreditation Re-Assessment

9. PATIENT SAFETY, QUALITY & EXPERIENCE

9.1. Corporate Risks aligned to the Joint Clinical and Care Governance Committee

Presenter: Medical Director

To discuss the risks aligned to the Committee

9.2. Integrated Performance Report (Quality and Performance)

Presenter: Medical Director

To scrutinise the report and seek assurance on delivery

9.3. Peer Review - Emergency Department

Presenter: Director of Nursing, Midwifery, AHP and Acute Services

To receive the scope of work and assurance on progress

9.4. Medication Assisted Treatments Standards Report

Presenter: Chief Officer

To receive assurance on delivery against the standards.

10. PERFORMANCE

10.1. Mental Health Integrated Improvement Plan

Presenter: Chief Officer, IJB

To scrutinise the report and seek assurance on delivery

11. POTENTIAL

11.1. Clinical Governance Structure

Presenter: Medical Director

To discuss the Clinical Governance Structure and approve the Terms of Reference

12. PLACE

12.1. Public Health Annual Report

Presenter: Director of Public Health

To seek assurance.

13. Emerging issues and Key National Updates

Presenter: Chair

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

Presenter: Chair

15. AOCB

Presenter: Chair

16. Items for Information and Noting Only

16.1. *Infection Prevention Workforce: Strategic Plan 2022-2024, NHS Orkney Gap Analysis and Risk Identification

Presenter: Director of Nursing Midwifery, AHPs, Chief Officer Acute

To note the submission

16.2. *Safety, Quality and Experience Report - Quarter 1

Presenter: Head of Patient Safety, Quality and Risk

To note updates

16.3. Correspondence

To note:

- Commencement of UNCRC Act
- CMO Letter - Medical Devices Regulation

16.4. Minutes from Meetings

16.5. Record of Attendance

Presenter: Chair

To note attendance