



Joint Clinical and Care Governance Committee - 2 December 2024

NHS Orkney

Monday, 2 December 2024 at 14:00 GMT to Monday, 2 December 2024 at 17:00 GMT

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 1 October 2024

Presenter: Chair

To check for accuracy and approve

4. Action Log

Presenter: Chair

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

5. Chairs Assurance Report

To note the CAR submitted to Board

6. CHAIRS ASSURANCE REPORTS

6.1. Area Drugs and Therapeutics Committee Chair's Assurance Report

Presenter: Medical Director

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

6.2. Quality Impact Assessment Chair's Assurance Report

Presenter: DoNMAHP

To receive escalated items and seek assurance on performance

6.3. Infection, Prevention Control Committee Chair's Assurance Report

Presenter: DoNMAHP

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

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

Presenter: Chief Social Work Officer

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

7. JCCGC Terms of Reference, Business Cycle and Workplan

To approve the amendments to the Terms of Reference and workplan following committee review

8. PATIENT SAFETY, QUALITY & EXPERIENCE

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

Presenter: Medical Director

To discuss the risks aligned to the Committee

8.2. Public Protection Accountability Assurance Framework

Presenter: Public Protection Lead

To receive and scrutinise the implementation plan for the Public Protection Framework

8.3. Maternity Services Annual Report

Presenter: Lead Midwife

To scrutinise and seek assurance on delivery.

8.4. Chief Social Work Officer Annual Report

Presenter: Chief Social Work Officer

To scrutinise and seek assurance

8.5. Winter Preparedness Plan 2024/25

Presenters: Director of Nursing, Midwifery, AHPs and Chief Officer Acute Services , Chief Officer

To recommend to the Board for approval.

8.6. Public Health Protection Report

Presenter: Director of Public Health

To receive assurance

8.7. Quality, Safety and Experience Quarter 2 Report

Presenter: Medical Director

To seek assurance.

8.8. Clinical Governance Group Terms of Reference

Presenter: Medical Director

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

9. PEOPLE

10. PERFORMANCE

11. Paper removed - moved to 8.8

12. Emergency Department - Peer Review

Presenter: Executive Director of Nursing, Midwifery, AHP's and Chief Officer Acute Services

To seek assurance on delivery of the action plans.

13. Integrated Performance Report (Quality and Performance)

Presenter: Medical Director

To scrutinise the report and seek assurance on delivery

14. Internal Audit Planning (Verbal update)

Presenter: Chair

To discuss potential areas for internal audit to present to the Audit and Risk Committee Chair.

15. POTENTIAL

16. Paper removed

17. PLACE

18. Emerging issues and Key National Updates

Presenter: Chair

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

Presenter: Chair

20. AOCB

Presenter: Chair

21. Items for Information and Noting Only

21 a - Publication of new deliverables for the 2nd phase of the 'Healthcare Associated Infection Strategy 2024-2025'

21.1. Schedule of Meetings 2024/25

Presenter: Chair

To note dates of future meetings

21.2. Schedule of Meetings 2025/26

Presenter: Chair

To approve dates of future meetings

21.3. Record of Attendance

Presenter: Chair

To note attendance