



Joint Clinical and Care Governance Committee - 1 October 2025

Wednesday, October 1, 2025, at 1:00 PM to 5:00 PM BST

Agenda

1. Cover Page

For awareness

2. Apologies

Presenter: Chair

For discussion

3. Declarations of Interests – Agenda Items

Presenter: Chair

For discussion

4. Minute of Meeting held on 3 July 2025

Presenter: Chair

For a decision

5. Chair's Assurance Report from meeting held on 3 July and 20 August 2025

Presenter: Chair

For awareness

6. Action Log

Presenter: Chair

For discussion

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

Presenter: EDoNMAHP

For assurance

8. Integrated Performance Report (IPR)

Presenter: EDoNMAHP

For assurance

9. Feedback from National Meetings

Presenters: EDoNMAHP, Medical Director, Chief Officer - IJB, Director of Public Health

For awareness

- 9.1 - Scottish Association Medical Directors (SAMD) -

- 9.2 - Scottish Executive Nurse Directors (SEND)
- 9.3 - Directors of Public Health (DPH)
- 9.4 - Chief Officers Meeting

10. CHAIRS ASSURANCE REPORTS

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

Presenter: Medical Director

For [assurance](#)

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

Presenter: EDoNMAHP

For [assurance](#)

10.3. Social Work and Social Care Governance Board (SWSCGB) Chairs Assurance Reports

Presenter: Head of Children's Services, Criminal Justice and Chief Social Worker

For [assurance](#)

10.4. Clinical Governance Group Chair's Assurance Report

Presenter: Medical Director

For [assurance](#)

11. PLACE

11.1. Public Health Annual Report 2024/25

Presenter: Director of Public Health

For a [decision](#)

12. PATIENT SAFETY, QUALITY & EXPERIENCE

12.1. Annual service experience 2024/25 (social care) and social work report

Presenter: Head of Children's Services, Criminal Justice and Chief Social Worker

For [assurance](#)

12.2. Quality, Safety and Experience Quarter 1 Report

Presenter: Medical Director

For [assurance](#)

12.3. Clinical Services Review (CSR) Progress Update

Presenters: EDoNMAHP, Medical Director, Director of Public Health, Chief Officer - IJB

For [discussion](#)

12.4. Mental Health Assurance Update

Presenter: Head of Health & Community Care

For [assurance](#)

12.5. Maternity Services/Best Start Annual Report 2024/25

Presenter: Deputy Director of Nursing / Lead Midwife

For [assurance](#)

12.6. Children's Health Assurance Update

Presenter: Service Manager Children's Health

For assurance

12.7. Medical advice/support for fostering and adoption

Presenter: Head of Children's Services, Criminal Justice and Chief Social Worker

For a decision

12.8. Quality Impact Assessment update

Presenter: EDoNMAHP

For assurance

13. PEOPLE

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

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

For discussion and a decision

15. PERFORMANCE

15.1. Primary Care Update

Presenter: Head of Primary Care

For assurance

- Optometry
- General Practice
- Primary Care Improvement Plan (PCIP)

15.2. Primary Care - 6 Month Dentistry Update

Guest: Director of Dentistry

For awareness

15.3. Podiatry Service Update - for noting

Presenter: Chief Officer - IJB

Guest: Heather Louttit - Clinical Lead for Podiatry

For discussion and assurance

16. POTENTIAL - no papers to be presented

17. Emerging issues and Key National Updates

Presenter: Chair

For awareness

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

Presenter: Chair

For discussion

19. AOCB

Presenter: Chair

For discussion

20. ITEMS FOR NOTING ONLY

20.1. FOR AWARENESS

- 20.1 - SNBTS TT Annual Update Report 2024_25 NHS Orkney
- 20.1.1 - Children's Annual Report
- 20.1.2 - Patient Safety Commissioner - circular to NHS Boards on appointment of first Commissioner - DL(2025)19 - August 2025
- 20.1.3 - Audiology Quality Management Update - August 2025
- 20.1.4 - Rehabilitation and Recovery Self-assessment Letter from NHS Scotland Chief Operating Officer
- 20.1.4.1 - Rehabilitation and Recovery - Once for Scotland Rehabilitation Approach. Self-assessment guidance
- 20.1.4.2 - Rehabilitation - Once for Scotland Rehabilitation Approach - Self Assessment tool - V2 - 2025 (1)
- 20.1.5 - Maternity and Neonatal Monitoring Cover Letter - NHS Orkney
- 20.1.5.1 - Maternity and Neonatal Monitoring Template - Annual - 1 Sept 2024 - 31 Aug 2025
- 20.1.6 - Acting SPSO letter to CEOs re updated Principles
- 20.1.7 - DL (2025) 20 – High Consequence Infectious Disease (HCID) Personal Protective Equipment (PPE)
- 20.1.8 - 2024 SNAP Scottish hip fracture Audit outliers report and action plan
- 20.1.9 - 2024 SNAP Scottish Stroke Care Audit outliers report and action plan
- 20.1.10- Information Sharing Protocol - Public Protection and Community Safety

20.2. Schedule of Meetings 2025/26

Presenter: Chair

For awareness

20.3. Record of Attendance 2025/26

Presenter: Chair

For awareness