



Joint Clinical and Care Governance Committee

Thursday, July 2, 2026 at 2:00 PM to 5:00 PM

Agenda

1. Cover Page

Presenter: Chair

For awareness

2. Apologies

Presenter: Chair

For discussion

3. Staff Story - Morag Linklater

Presenter: EDoNMAHP

For discussion

4. Declarations of Interests – Agenda Items

Presenter: Chair

For discussion

5. Minute of Meeting held on 8 April 2026

Presenter: Chair

For a decision

6. Chairs Assurance Report - 8 April 2026

For assurance

7. Action Log

Presenter: Chair

For assurance

8. Corporate Risks aligned to JCCGC

Presenter: Head of Patient Safety, Quality and Risk

For assurance

9. Integrated Performance Report Patient Safety Quality and Experience Chapters

Presenter: EDoNMAHP

For assurance

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: Director of Nursing Midwifery, AHP and Chief Officer Acute

For [assurance](#)

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

Presenter: Chief Social Work Officer

For [assurance](#)

10.4. Clinical Governance Group (CGG) Chair's Assurance Report

Presenter: Medical Director

For [assurance](#)

11. PATIENT SAFETY, QUALITY & EXPERIENCE

11.1. Social Work and Social Care Service Annual User Experience Report

Presenter: Chief Officer - IJB

For [assurance](#)

11.2. Quality, Safety and Experience Quarterly Report

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

11.3. Primary Care Dentistry Update

Presenter: Director of Dentistry

For [assurance](#)

11.4. Public Protection Accountability Assurance Framework

Presenters: EDoNMAHP, Chief Officer - IJB

For [assurance](#)

11.5. GLP1 Report

Presenter: Medical Director

For [assurance](#)

11.6. HIS unannounced inspection Report - verbal update Maternity Services

Presenter: EDoNMAHP

For [discussion](#)

12. PERFORMANCE

12.1. Duty of Candour Annual Report

Presenter: Medical Director

For [assurance](#)

12.2. Quarterly Public Health Report

Presenter: Director of Public Health

For assurance

12.3. Maternity external Peer Review Action Plan

Presenter: Interim Deputy Director of Nursing and Lead Midwife

For assurance

13. PLACE – No papers to be presented to Committee

14. Emerging issues and Key National Updates

Presenter: Chair

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

Presenter: Chair

16. AOCB

Presenter: Chair

17. Items for Information and Noting Only

17.1. Documentation for noting

Presenter: Chair

To note the following

- Feedback Scottish Association Medical Directors (SAMD)
- Feedback Scottish Executive Nurse Directors (SEND)
- Collaborative Community Care Group (CCCG) Chair's Assurance Report 2 April 2026 (For info)

17.2. Schedule of Meetings 2026/27

Presenter: Chair

For awareness

17.3. Record of attendance 2026/27

Presenter: Chair

For assurance

18. Evaluation of Meeting

Presenter: Chair

For discussion