



Joint Clinical and Care Governance Committee - 3 July 2025

Agenda

1. Cover Page

2. Apologies

Presenter: Chair

To note apologies

3. Declarations of Interests – Agenda Items

Presenter: Chair

To consider any declarations of interest with regard to agenda items

4. Minute of Meeting held on 2 April 2025

Presenter: Chair

To check for accuracy and approve

5. Action Log

Presenter: Chair

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

6. Chairs Assurance Report (CAR) from meeting 2 April 2025

To note the CAR submitted to Board

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

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

- To discuss the risks aligned to the Committee
- To provide assurance and progress on the latest Corporate Risk Register

8. Integrated Performance Report

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

- To receive and scrutinise the Integrated Performance Report XX 2025 update
- To note and seek assurance where Key Performance Indicators (KPI's) are off track and the improvement actions in place to bring deliverables back on track

9. Feedback from National Meetings

Presenters: Medical Director, Chief Officer Integration Joint Board, Executive Director of Nursing Midwifery, AHP and Chief Officer Acute, Consultant in Public Health

For awareness

- Scottish Association Medical Directors (SAMD)
- Scottish Executive Nurse Directors (SEND)
- Directors of Public Health (DPH)
- Chief Officers Meeting

10. CHAIRS ASSURANCE REPORTS

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

Presenter: Medical Director

To receive escalated items, review and seek assurance on performance

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

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

To receive escalated items, review and seek assurance on performance

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

Presenter: Chief Social Work Officer

To receive escalated items, review and seek assurance on performance

10.4. Clinical Governance Group Chair's Assurance Report

Presenter: Medical Director

To receive escalated items, review and seek assurance on performance

11. PLACE

Corporate Strategy 2025/26 Priorities

- Improve people's physical, mental health and wellbeing by prioritising prevention and early intervention for smoking, obesity, and wellbeing
- Progress our ambition to become a Population Health organisation and system by putting prevention and early intervention at the core of what we do

11.1. Public Health Burden of Disease Update

Guest: Hannah Casey - Public Health Manager

To receive the update and seek assurance

11.2. Public Health Report - Sexual Health and Blood Borne Viruses Report JCCGC25/26 -

Presenter: Consultant in Public Health

To receive the update and seek assurance

12. PATIENT SAFETY, QUALITY AND EXPERIENCE

Corporate Strategy 2025/26

- Launch a new overarching experience programme which includes new behavioural standards to bring our values to life and ensures patient, staff and community feedback drives continuous improvement

12.1. 12.1. Safety, Quality and Experience Quarter 4 Report 2024/25

Presenter: Medical Director

To receive and approve the Safety, Quality and Experience Quarter 4 Report 2024/25

12.2. Duty of Candour and Significant Adverse Events Annual Report 2024/25

Presenter: Medical Director

To receive and approve the Duty of Candour and Significant Adverse Events Annual Report 2024/25

12.3. Duty of Candour - Organisational Duty of Candour Procedure Non-statutory Guidance - Revised March 2025

Presenter: Medical Director

To receive and note the Organisational Duty of Candour Procedure Non-statutory Guidance - Revised March 2025

12.4. Complaints Annual Report 2024/25

Presenter: Medical Director

To receive and approve the Complaints Annual Report 2024/25

12.5. Infection Prevention Annual Report 2024/25

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

To receive and approve the Infection Prevention Annual Report 2024/25

12.6. Care Home Annual Report

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

To receive and approve the Care Home Annual Report 2024/25

12.7. Primary Care/Primary Care Improvement Plan (PCIP) Annual Update

Presenter: Head of Primary Care

To receive the update and seek assurance

12.8. Psychiatric Emergency Plan

Presenter: Head of Health & Community Care

To discuss the risks aligned to the Committee

To provide assurance and progress on the latest Corporate Risk Register

12.9. Public Protection Assurance Framework Update

Presenter: Public Protection Lead

To receive and seek assurance on the update

12.10. Joint Inspection of Adult Support and Protection – Progress Review

Presenter: Head of Health and Community Care

To receive and seek assurance on the report to obtain assurance.

12.11. NHS Greater Glasgow and Clyde Emergency Department Review and NHS Orkney Self-assessment

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

To review the action plan and seek assurance of actions being taken

12.12. Quality Impact Assessments

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

To receive and seek assurance

13. PERFORMANCE

Corporate Strategy 2025/26

- Further improve the discharge experience for our patients particularly those living on our ferry-linked isles

14. Emerging issues and Key National Updates

Presenter: Chair

To discuss any emerging issues and Key National Updates not already covered on the agenda

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. Centre for Sustainable Delivery Endoscopy review report

Presenter: Medical Director

For noting

17.2. Schedule of Meetings 2025/26

Presenter: Chair

To note dates of future meetings

17.3. Record of Attendance

Presenter: Chair

To note attendance

17.4. Date of next meeting - Wednesday 1 October 2025

To note date of the next meeting