



Joint Clinical and Care Governance Committee

Thursday, 1 October 2026 at 14:00 to 17:00

Agenda

1. Cover Page

Presenter: Chair

For [awareness](#)

2. Apologies

Presenter: Chair

For [discussion](#)

3. Declarations of Interests – Agenda Items

Presenter: Chair

For [discussion](#)

4. Minute of Meeting held on 2 July 2026

Presenter: Chair

For a [decision](#)

5. Chairs Assurance Report - 2 July 2026

For [assurance](#)

6. Action Log

Presenter: Chair

For [assurance](#)

7. Corporate Risks aligned to JCCGC

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

8. Integrated Performance Report Patient Safety Quality and Experience Chapters

Presenter: Executive Nurse Director (Interim)

For [assurance](#)

9. Infection Prevention Annual Report

Presenter: Head of Infection Prevention Control - Sarah Walker

For [discussion](#)

10. CHAIRS ASSURANCE REPORTS

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

Presenter: Executive Nurse Director (Interim)

For [assurance](#)

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

Presenter: Medical Director

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 Chair's Assurance Report

Presenter: Medical Director

For [assurance](#)

11. PATIENT SAFETY, QUALITY & EXPERIENCE

11.1. Patient Experience/Engagement/Planning with People Update - tbc

Presenters: Medical Director, Interim Nurse Director

For [assurance](#)

11.2. Quality, Safety and Experience Quarterly Report

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

11.3. Primary Care Optometry Update

Presenter: Interim Chief Operating Officer Acute and Head of Primary Care Services

For [assurance](#)

11.4. UNICEF Baby Friendly Standards – Accreditation Annual Report

Presenter: Deputy Director Nursing/Lead Midwife

For [assurance](#)

11.5. Care Homes Annual Report

Presenter: Executive Nurse Director (Interim)

For [assurance](#)

12. PERFORMANCE

12.1. Maternity Services/Best Start Annual Report

Presenter: Deputy Director Nursing/Lead Midwife

For [assurance](#)

12.2. System Planning (Delayed Transfers of Care)

Presenters: Chief Officer IJB, Interim Chief Operating Officer Acute and Head of Primary Care Services

For [assurance](#)

12.3. Mental Health Assurance Update

Presenter: Head of Health & Community Care

For assurance

12.4. Children's Health Assurance Update

Presenter: Service Manager - Children's Health

For assurance

12.5. Healthcare Improvement Scotland Reports – recommendations and NHSO/IJB actions

Presenters: Medical Director, Director of Public Health, Executive Nurse Director (Interim)

For discussion

12.6. Serious Adverse Event Reviews (SAERs) Update

Presenter: Head of Patient Safety, Quality and Risk

For discussion

12.7. Quality Impact assessment Update

Presenter: Interim Nurse Director

For assurance

13. PLACE

13.1. Anchor Strategy 2026/27 Plan Update

Presenter: Consultant in Public Health

For assurance

14. Emerging issues and Key National Updates

Presenter: Chair

For discussion

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

Presenter: Chair

For discussion

16. AOCB

Presenter: Chair

For discussion

17. Items for Information and Noting Only

17.1. Items for noting

Presenter: Chair

To note the following

Feedback from National Meetings

- SEND
- SAMD

Improving Together Programme Board Chair's assurance Report

17.2. Schedule of Meetings 2026/27

Presenter: Chair

For awareness

17.3. Record of attendance 2026/27

Presenter: Chair

For awareness

18. Evaluation of Meeting

Presenter: Chair

For discussion