



Joint Clinical and Care Governance Committee 4 February 2025

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 2 December 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. Infection, Prevention Control Committee Chair's Assurance Report - no paper see below

Presenter: DoNMAHP

There has been no SWSCGB meeting's since the last time the Chairs Assurance was presented.

6.3. Social Work and Social Care Governance Board (SWSCGB) Chairs Assurance Report - No paper

Presenter: Chief Social Work Officer

There has been no SWSCGB meeting's since the last time the Chairs Assurance was presented.

6.4. Clinical Governance Group Chair's Assurance Report

Presenter: Medical Director

7. JCCGC Business Cycle and Workplan 2025/26 - verbal

Presenter: DoNMAHP

To discuss annual reporting cycle.

8. PATIENT SAFETY, QUALITY & EXPERIENCE

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

Presenter: DoNMAHP

To discuss the risks aligned to the Committee

8.2. Public Protection Improvement Programme Update

Presenter: Public Protection Lead

To receive the Improvement Programme for Public Protection.

8.3. Quality, Safety and Experience Quarter 3 Report

Presenter: Medical Director

To seek assurance.

8.4. Whistleblowing Quarter 3 Report

Presenter: Chief Executive

8.5. Water Safety Research Project

Presenter: Infection Prevention Manager

To note and discuss

9. PEOPLE

9.1. The United Nations Convention on the Rights of the Child (Incorporation) (Scotland) Act 2024 Update

Presenter: Director of Public Health

To receive assurance

10. PERFORMANCE

10.1. Four Hour Emergency Access Standard Expert Working Group Recommendations Report

Presenter: DoNMAHP

To note.

10.2. Integrated Performance Report (Quality and Performance)

Presenter: Medical Director

To scrutinise the report and seek assurance on delivery

10.3. Centre for Sustainable Delivery (CfSD) - Endoscopy Report

Presenter: Medical Director / DoNMAHP

To seek assurance on the delivery on the action plans

11. POTENTIAL

11.1. Realistic Medicine 6-month update report

Presenter: Medical Director

To note.

12. PLACE

13. Emerging issues and Key National Updates

Presenter: Chair

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

Presenter: Chair

15. AOCB

Presenter: Chair

16. Items for Information and Noting Only

16.1. Schedule of Meetings 2024/25

Presenter: Chair

To note dates of future meetings

16.2. Schedule of Meetings 2025/26

Presenter: Chair

To approve dates of future meetings

16.3. Record of Attendance

Presenter: Chair

To note attendance