



## Joint Clinical and Care Governance Committee - 2 April 2025

NHS Orkney

Wednesday, April 2, 2025 at 2:00 PM BST to Wednesday, April 2, 2025 at 5:00 PM BST

### 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 4 February 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

To note the CAR submitted to Board

#### 7. CHAIRS ASSURANCE REPORTS

##### 7.1. Area Drugs and Therapeutics Committee Chair's Assurance Report JCCGC25256-0

Presenter: Medical Director

To receive escalated items, review and seek assurance on performance

##### 7.2. Infection, Prevention Control Committee Chair's Assurance Report JCCGC25256-0

Presenter: EDoNMAHP

To receive escalated items, review and seek assurance on performance

##### 7.3. Social Work and Social Care Governance Board (SWSCGB) Chairs Assurance Report JCCGC25256-0

Presenter: Chief Social Work Officer

To receive escalated items, review and seek assurance on performance

#### **7.4. Clinical Governance Group Chair's Assurance Report JCCGC25256-0**

Presenter: Medical Director

To receive escalated items, review and seek assurance on performance

#### **8. JCCGC Annual Report - JCCGC25/26-0**

Presenter: Chair

To approve for onward submission to Audit and Risk Committee and Board

#### **9. PATIENT SAFETY, QUALITY & EXPERIENCE**

##### **9.1. Corporate Risks aligned to the Joint Clinical and Care Governance Committee - JCCGC25/26-0**

Presenter: DoNMAHP

To discuss the risks aligned to the Committee

To provide assurance and progress on the latest Corporate Risk Register

##### **9.2. Psychiatric Emergency Plan - JCCGC25/26-0**

Presenter: Head of Community Care

To review and seek assurance on final Psychiatric Emergency Plan

##### **9.3. Mental Health Peer Review - JCCGC25/26-0**

Presenter: Head of Community Care

To receive the review , to discuss and take assurance of any actions required following the review

##### **9.4. Fostering, Adoption and Permanence Panel - JCCGC25/26-0**

Presenter: Head of Children's, families and Criminal Justice - Chief Social Work Officer

To discuss and take assurance on the work underway to recruit a medical adviser, consultant paediatrician, to undertake child permanency medicals and the need for a GP to undertake foster care health reviews.

##### **9.5. Quality, Safety and Experience Report - JCCGC25/26 - 0**

Presenter: Medical Director

To receive the report and seek assurance

##### **9.6. Implementation of the Effective Cancer management Framework - Cancer Improvement Plan JCCGC25/26 - 0**

Presenter: Medical Director

To receive and scrutinise the Cancer Improvement Plan

##### **9.7. Centre for Sustainable Delivery Endoscopy review - outcomes and improvement plan -JCCGC25/26 -0**

Presenter: Medical Director

To receive and scrutinise the outcomes and improvement plan.

##### **9.8. Process for undertaking peer reviews (internal and external) - JCCGC25/26 - 0**

Presenters: EDoNMAHP and Chief Officer Acute Services, Medical Director, Director of Public Health, Chief Officer - Integrated Joint Board

To receive an update and assurance on the process

### **9.9. Children's Health Assurance Update - JCCGC25/26 -**

Presenter: Service Manager - Childrens

To receive the update and seek assurance

### **9.10. Primary Care - Dental Services Update**

Presenter: Director of Dentistry

To receive the update and seek assurance

## **10. PEOPLE**

## **11. PERFORMANCE**

### **11.1. Integrated Performance Report - April 2025 JCCGC25/26 -**

Presenter: EDoNMAHP

To receive escalated items, review and seek assurance on performance

### **11.2. Mental Health Assurance Update - JCCGC25/26 -**

Presenter: Head of Health & Community Care

To receive the update and seek assurance

### **11.3. Public Health Report - Burden of Disease - JCCGC25/26 -**

Presenter: Director Public Health

To receive the update and seek assurance

### **11.4. Public Health Report - Sexual Health and Blood Borne Viruses Report - JCCGC25/26 -**

Presenter: Director Public Health

To receive the update and seek assurance

### **11.5. Primary Care Improvement Programme Update - JCCGC25/26 -**

Presenter: Head Primary Care Services

To receive the update and seek assurance

## **12. POTENTIAL**

## **13. PLACE**

### **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. Complaints Policy - JCCGC25/26-0**

Presenter: Head of Patient, Safety and Quality

To receive and note updated Complaints Policy

### **17.2. Schedule of Meetings 2024/25 - 2025/26**

Presenter: Chair

To note dates of future meetings

### **17.3. Record of Attendance**

Presenter: Chair

To note attendance