



Joint Clinical and Care Governance Committee

Wednesday, February 4, 2026 at 2:00 PM to 5:00 PM

Agenda

1. Cover Page

Presenter: Chair

For assurance

2. Apologies

Presenter: Chair

For discussion

3. Declarations of Interests

Presenter: Chair

For discussion

4. Minute of Meeting held on 1 October 2025

Presenter: Chair

For a decision

5. Action Log

Presenter: Chair

For assurance

6. Chairs Assurance Report 1 October 2025

Presenter: Chair

For assurance

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

Presenter: EDoNMAHP

For assurance

8. Integrated Performance Report (IPR)

Presenter: EDoNMAHP

For discussion

9. CHAIR'S ASSURANCE REPORTS

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

Presenter: Medical Director

For assurance

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

Presenter: EDoNMAHP

For assurance

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

Presenter: Chief Social Work Officer

For assurance

9.4. Clinical Governance Group Chair's Assurance Report

Presenter: Medical Director

For assurance

10. PLACE

10.1. Port Health Memorandum of Understanding

Presenter: Medical Director

For assurance

11. PATIENT SAFETY, QUALITY & EXPERIENCE

11.1. Quality, Safety and Experience Report

Presenter: Medical Director

For assurance.

11.2. HMICS - Draft Custody Inspection Report - Orkney

Presenter: Head of Primary Care

For discussion

11.3. Maternity Peer Review

Presenter: Interim Deputy Director of Nursing/Lead Midwife

For assurance

12. PERFORMANCE

12.1. Approval of JCCGC Core Documents 2026/27

Presenter: Chair

For a decision

- Terms of Reference
- Workplan 2026/27
- Timetable for papers

12.2. Chief Social Work Officer Annual Report

Presenter: Chief Social Work Officer

For assurance

13. Emerging issues and Key National Updates

Presenters: Chair, EDoNMAHP, Chief Officer - IJB, Medical Director, Director of Public Health

For assurance

13.1 - Scottish Executive Nurse Directors (SEND) Meeting

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. Care Homes Assurance Report presented to Integration Joint Board

December 2025 - To be removed

Presenter: Chair

For awareness

16.2. Schedule of Meetings 2025/26

Presenter: Chair

For awareness

16.3. Record of Attendance 2025/26

Presenter: Chair

For awareness