



# Joint Clinical and Care Governance Committee

Wednesday, April 8, 2026 at 2:00 PM to 5:00 PM

## 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 4 February 2026

Presenter: Chair

For a [decision](#)

### 5. JCCGC - Chairs Assurance Report - 4 February 2026

Presenter: Chair

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: EDoNMAHP

For [assurance](#)

### 9. Feedback from National Meetings

Presenters: DoNMAHP, Medical Director

For [assurance](#) following national meetings

- 9.1 - Scottish Executive Nurse Directors (SEND)
- 9.2 - Scottish Association Medical Directors (SAMD)
- 9.3 - Chief Officers Network
- 9.4 Directors of Public Health

## 10. CHAIRS ASSURANCE REPORTS

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

Presenter: Medical Director

For [assurance](#)

### 10.2. Infection, Prevention Control Committee Chair's Assurance Report 4 February 2026

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

For [assurance](#)

### 10.3. Social Work and Social Care Governance Board (SWSCGB) Chairs Assurance Report - No meeting has taken place since last Committee

Presenter: Chief Social Work Officer

For [assurance](#)

### 10.4. Clinical Governance Group Chair's Assurance Report 10 March 2026

Presenter: Medical Director

For [assurance](#)

### 10.5. Improving Together Programme Board Chair's assurance Report - 27 February 2026

Presenter: EDoNMAHP

For [assurance](#)

## 11. JCCGC Annual Report 2025/26

Presenter: Chair

For a [decision](#)

## 12. PLACE

### 12.1. Quarterly Public Health Report

Presenter: Director of Public Health

For [assurance](#)

## 13. PATIENT SAFETY, QUALITY & EXPERIENCE

### 13.1. Annual Realistic Medicine Report

Presenter: Medical Director

For [assurance](#)

### 13.2. Quality, Safety and Experience Report

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

### **13.3. Maternity Peer Review action plan**

Presenter: EDoNMAHP

For [assurance](#)

### **13.4. Quality Impact Assessment Quarterly Report March 2026**

Presenter: EDoNMAHP

For [assurance](#)

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

Presenter: Director of Dentistry

To [receive](#) the update and [seek assurance](#)

## **14. PEOPLE - no papers to be presented to Committee**

## **15. PERFORMANCE**

### **15.1. Healthcare Improvement Scotland - un announced Inspection Maternity and Acute Services**

Presenter: Deputy Director Nursing and Lead Midwife

For [assurance](#)

### **15.2. Mental Health Assurance Update**

Presenter: Head of Health & Community Care

For [assurance](#)

### **15.3. Children's Health Assurance Report**

Presenter: Service Manager - Children's Services

For [assurance](#)

### **15.4. Radiology Service Update – Verbal**

Presenter: Radiology Manager – Nick Crohn

For [assurance](#)

## **16. POTENTIAL - no papers to be presented to Committee**

## **17. Emerging issues and Key National Updates**

Presenter: Chair

## **18. Agree items to be included in Chair's Assurance Report to Board**

Presenter: Chair

## **19. AOCB**

Presenter: Chair

## **20. Evaluation of Meeting**

## **21. Items for Information and Noting Only**

### **21.1. Collaborative Community Care Group (CCCG) Chair's Assurance Reports**

21.1a - Collaborative Community Care Group (CCCG) Chair's Assurance Report 5 February 2026

21.1b - Collaborative Community Care Group (CCCG) Chair's Assurance Report 5 March 2026

**21.2. Schedule of Meetings 2026/27**

Presenter: Chair

For assurance