

NHS Greater Glasgow & Clyde	Paper No. 20/09
Meeting:	Board Meeting
Date of Meeting:	25th February 2020
Purpose of Paper:	For Noting
Classification:	Board Official
Name of Reporting Committee	Clinical and Care Governance Committee
Date of Reporting Committee	10th December 2019
Committee Chairperson:	Ms Susan Brimelow, OBE

Paper Title: Update on Key Items of Discussion at Governance Committee

Recommendation:

That the Board note the key items of discussion at the recent meeting of the Clinical and Care Governance Committee on 10th December 2019, as set out below.

Key Items of Discussion:

1. Internal Review of Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC): Review of Clinical Outcomes

Members received reports on the Clinical Outcomes work stream of the Internal Review of QEUH and RHC which was commissioned by the Board, and part of the ongoing assessment of the overall situation at the Queen Elizabeth University Hospital and the Royal Hospital for Children. The report was reviewed by the Board Clinical Governance Forum who were satisfied that there were no areas or issues of serious concern evident in the review, and that the prevailing clinical governance arrangements were appropriate in ensuring issues were recognised and resolved.

Members were content to approve the report for submission as part of the overall Internal Review which would be presented to the Board meeting on the 17th December, subject to refinement of the reports contained within the paper.

2. Paediatric Haematology/Oncology

Members received a presentation from Dr Scott Davidson, Deputy Medical Director for Acute Services and Dr Iain Kennedy, Consultant in Public Health Medicine. Mr Kevin Hill, Director for Women & Children's Directorate and Ms Jen Rodgers, Chief Nurse, Women & Children's Directorate, were also in attendance to comment and answer any questions from members. The presentation covered Infection Prevention and Control, clinical governance and accountability framework within GG&C, Incident Management Teams, definition of outbreak, 2018/2019 incident and actions undertaken, Water Quality and Control and Patient Engagement, Communication and Whistleblowing.

Members found the presentation useful and were reassured that due diligence had been carried out.

3. Extract from the Clinical Risk Register

Members considered the extract from the Corporate Risk Register that relates to risks that come under the remit of the Clinical and Care Governance Committee. Members reviewed these and requested that the risk below was remitted back to the Audit & Risk Committee.

- Failure to Comply with recognised policies and procedures in relation to infection control.

4. Patient Experience Report

Dr McGuire, Nurse Director presented the quarterly Patient Experience Report to the Committee.

Members acknowledged the positive report and noted the performance and methods used to identify opportunities to bring about service improvements.

5. Board Clinical Governance Forum – Minutes of meetings held on 19th August 2019 and 28th October 2019

Members considered and noted the minutes of the Board Clinical Governance Forum meetings on 19th August and 28th October 2019.