BOARD OFFICIAL



NHS Greater Glasgow & Clyde	Paper No. 22/40
Paper Title	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	28 June 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Clinical and Care Governance Committee
Date of Reporting Committee	7 June 2022
Committee Chairperson	Ms Susan Brimelow

1. Purpose of Paper

The purpose of this paper is to inform the NHS Board on key items of discussion at the NHSGGC Clinical and Care Governance Committee.

2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Clinical and Care Governance Committee on 7 June 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Medicines and Pharmacy: HEPMA Update

The Committee received an update on progress of the implementation of HEPMA (Hospital Electronic Prescribing and Medicines Administration) for assurance. The Committee were content to note the pace of implementation and the benefits HEPMA was bringing.

3.2 Quality of Care Review into Urgent Care Mental Health Assessment Units

The Committee received a summary of a Quality of Care review into urgent care in Mental Health Assessment Units for assurance. The Committee noted the findings of the review, were assured by the governance arrangements in place and noted that patient feedback was generally positive.

3.3 Thrombolysis and Thrombectomy Services

The Committee received an update on the work of the Board's Stroke Improvement Programme for assurance. The Committee noted the update on the key areas including the development of the West of Scotland Thrombectomy Service.

3.4 Public Protection Unit Update

The Committee received an update on Public Protection (Child and Adult Protection) for assurance. The Committee noted the significant increase in referrals to the Public Protection Service since the beginning of the COVID-19 pandemic and noted the actions underway to support this.

3.5 Clinical Risk Report July 2021 - December 2021

The Committee received an update on clinical risk activity for assurance. The Committee noted the delays in the commissioning and completion of Significant Adverse Event Reviews (SAERs) and the ongoing work to strengthen the response to these delays.

3.6 HSMR Report October 2020 – September 2021

The Committee received a paper outlining the Hospital Standardised Mortality Rate (HSMR) data and crude mortality for assurance. The Committee noted that NHSGGC remained within control limits, although Clyde was slightly higher than the Scottish average but there was focused work to understand this.

3.7 Healthcare Associated Infection Reporting Template (HAIRT)

The Committee received the Healthcare Associated Infection Reporting Template (HAIRT) for assurance. The Committee noted that performance remained within control limits.

3.8 Patient Experience, Complaints, Ombudsman & Person Centred Care Programme

The Committee received the Patient Experience Report for Quarter 4 for assurance and were content to note the sustained improvement in performance. The Committee also received the Person Centred Care Programme Update for assurance and were content to note progress made so far to achieve each of the person-centred care objectives.

4. Issues for referral to other Standing Committees or escalation to the NHS Board

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

5. Date of Next Meeting

The next meeting of the Clinical and Care Committee will take place on Tuesday 6 September 2022.