

NHS Greater Glasgow & Clyde	Paper No. 22/23
Paper Title	Standing Committee Chairs Board Report
Meeting:	NHS Board Meeting
Date of Meeting:	26 April 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee	Clinical and Care Governance Committee
Date of Reporting Committee	1 March 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 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 **1 March 2022** as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Overview

The Executive Leads, Dr Jennifer Armstrong, Medical Director, and Ms Jennifer Rodgers, Deputy Nurse Director for Corporate and Community, provided a verbal overview of current issues for awareness, which included the following;

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- The Committee noted NHS Tayside had experienced a number of staff challenges with Consultants leaving the organisation over a short period of time. In January 2022 NHSGGC alongside NHS Lothian and NHS Grampian, took over the treatment of their breast cancer patients with radiotherapy.
- The Committee noted a fatal accident enquiry would commence in the coming months with a Glasgow City Child Protection case where a child aged 2 years sadly passed in 2015 with severe neglect. The Committee were advised that there had been immediate improvement and actions taken, work was completed with Glasgow HSCP across health and social care in terms of an integrated plan with actions.

3.2 Acute Services Update

The Committee received a report for assurance which provided a background to clinical governance arrangements within the Acute Services Division, the function of the Acute Services Division Clinical Governance Forum (ASD CG Forum), the arrangements to support the ASD CG Forum, ongoing monitoring and assurance arrangements for key quality indicators and the Board reporting/ oversight which notes challenges affecting the Division.

- The Committee were assured by the robust detail of reporting which positivity highlighted that meetings were well attended, continued throughout COVID-19 recently re-establishing a full agenda and the excellent engagement with SNAP.

3.3 Flow Navigation Centre

The Committee received a report for assurance that provided an update on the progress of the introduction of a virtual front door into the Acute Services within NHSGGC. The report included information and data for the agreed time period of December 2020 to August 2021; Clinical governance arrangements and the oversight of clinical quality; Safe Care; Effective Care and Person Centred Care.

- The Committee noted the early development of the Acute Flow Navigation Centre described as the virtual front door for unscheduled care. The Committee were assured by the robustness of the processes and governance outlined in the report which converted unscheduled care to urgent planned care.

3.4 Care Home Collaborative

The Committee received a report for assurance that provided an update on the Governance for the Care Home Collaborative. The Care Home Assurance Tool (CHAT) visits commenced across all NHSGGC partnerships in May 2020 in response to the impact of COVID-19. The visits provided additional specific infection control, nursing support and guidance to care homes in the provision of high quality personalised care for residents. This work was aligned to the Executive Nurse Directors responsibilities set out by Scottish Government to provide nursing leadership, professional oversight, implementation of infection

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prevention and control measures, use of PPE and quality of care within care homes.

- The Committee were assured by the framework and governance arrangements in place and the work completed around care homes which had robust leadership and rigorous professional and care governance. There was positive progress and the Committee were satisfied with the early results and recurring funding.

3.5 Healthcare Associated Infection Reporting Template (HAIRT)

The Committee received the Healthcare Associated Infection Reporting Template (HAIRT) for October 2021 and November and December 2021 for assurance. The reports provided oversight of the Healthcare Associated Infection targets, incidents and outbreaks and all other Healthcare Associated Infection activities across NHSGGC during this period.

The Committee were assured by the good multidisciplinary working and positive outcomes and noted the AOP targets and the need for review through the remobilisation plan.

3.6 Extract from Corporate Risk Register

The Committee received a paper for assurance that outlined the current Corporate Risk Register entries that related to the Clinical and Care Governance Committee.

The Committee were assured that the risks were clearly described and scored appropriately and noted the likelihood and impact scores would be reviewed and target dates would be considered for enhanced tracking.

3.7 Items for Noting

The Committee was content to note the following items that were provided for assurance:

- Approved minute of Board Clinical Governance Forum Meeting of 8 November 2021
- Approved minute of Board Infection Control Committee Meeting of 9 December 2021

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 Governance Committee will take place on 7 June 2022 at 1.30pm