

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/151</b>
<b>Paper Title</b>	<b>Standing Committee Chairs Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>17 December 2024</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee:</b>	<b>Clinical and Care Governance Committee</b>
<b>Date of Reporting Committee:</b>	<b>3 December 2024</b>
<b>Committee Chairperson:</b>	<b>Dr Paul Ryan</b>

## 1. Purpose of Paper:

The purpose of this paper is to inform the NHS Board on key items of discussion at the 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 Tuesday 3 December 2024 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Maternity and Neonatal Strategy 2024-29

- Paper and presentation provided for approval
- The Committee noted the level of engagement undertaken in preparing the strategy and links to Best Start
- The Committee highlighted the importance of staff training
- The Committee were content to approve the strategy to go to the December Board Meeting.

### 3.2 Mental Health Governance Update

- Paper provided for assurance
- The Committee were advised of demand and capacity concerns and the work underway to establish multidisciplinary teams.
- The Committee noted the MWC visits and work to complete recommendations and actions.
- The Committee were assured by the update.

### **3.3 Clinical Risk Report January-June 2024**

- Paper provided for assurance
- The Committee were pleased to note the work underway with regards to reducing the backlog of SAERs
- The Committee were advised that the process had been amended to reflect the HIS framework.
- The Committee noted that this was in the testing phase.
- The Committee were assured by the update provided.

### **3.4 Hospital Standardised Mortality Ratio (HSMR) Update Report**

- Paper provided for assurance.
- The Committee were advised that all sites remain within the control limits.
- The Committee recognised the improvement work within Clyde and focussed work with Public Health Scotland.
- The Committee were assured by the update provided.

### **3.5 Healthcare Improvement Scotland (HIS) – Unannounced Safe Delivery of Care Inspections**

- Paper provided for assurance.
- The Committee noted that there were 3 unannounced visits in April 2024 at the QEUH, GRI and RAH.
- The Committee were assured that all recommendations had been prioritised and implemented.
- The Committee were assured by the update provided.

### **3.6 Public Protection Strategy Annual Report and Delivery Plan**

- Paper provided for assurance.
- The Committee noted the work with eHealth to deliver learning and education dashboards and better reporting data.
- The Committee were assured that there were strong partnerships with the HSCPs and direct links with the Chief Officers group to ensure collaborative working.
- The Committee were assured by the update provided.

### **3.7 Patient Experience Report – Quarter 2**

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- Paper presented for assurance.
- The Committee were advised that there had been a slight decrease in the number of complaints received from 2023/24.
- The Committee were pleased to note that wider learning was a priority.
- The Committee noted the performance across Stage 1 and Stage 2 complaints.
- The Committee were assured by the update.

### **3.8 Healthcare Associated Infection Reporting Template (HAIRT)**

- Paper provided for assurance.
- The Committee were advised that there were no exceptions to report.
- The Committee noted a national increase in C-Diff rates that were being closely monitored.
- The Committee received a short presentation on the HAIRT reporting for the benefit of new Board Members.
- The Committee were assured by the paper.

### **3.9 Annual Scottish National Audit Programme (SNAP) Update**

- Paper provided for assurance.
- The Committee were advised of the robust clinical governance processes in place across the Board.
- The Committee were assured by the update provided.

### **3.10 West of Scotland Cancer Network QPI Report**

- Paper provided for approval
- The Committee noted HIS oversight and the reporting structures in place.
- The Committee were content to approve the report.

### **3.11 Moving Pharmacy Forward Progress Report**

- Paper provided for assurance.
- The Committee noted the framework was initially approved in 2021 and was overseen by the CMT.
- The Committee were advised that from 2026 all newly qualified pharmacists will be able to prescribe and the positive impact this could have on healthcare demands.
- The Committee were assured by the update provided.

### **3.12 Safe and Effective Use of Medicines in NHSGGC**

- Paper provided for assurance.
- The Committee noted there was an annual report that was linked to the risk outlined in the Risk Register.
- The Committee were assured of the robust reporting and escalation processes in place.
- The Committee were assured by the update provided.

### **3.13 Quality Strategy Implementation Plan Proposal**

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- Paper provided for approval.
- The Committee noted the wide engagement undertaken by the team in developing the strategy.
- The Committee were assured that all local areas would have their own implementation plans and the evaluation of impact would be consistently reviewed.
- The Committee were content to approve the proposal.

### **3.14 West of Scotland Research Ethics Service Annual Report**

- Paper provided for assurance.
- The Committee were pleased to note that the timeframes were consistently met despite the demand on the service.
- The Committee were assured by the update.

### **3.15 Extract from the Corporate Risk Register**

- Paper provided for approval.
- The Committee were advised that all risks had been reviewed with no proposed changes to scores.
- The Committee were content to approve the register.

### **3.16 Annual Cycle of Business**

- Paper provided for approval.
- The Committee were content to approve the cycle of business.

## **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 Committee will take place on Tuesday, 4 March 2025