

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 25/169</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>18 December 2025</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>4 December 2025</b>
<b>Committee Chairperson:</b>	<b>Dr Paul Ryan, Chair of the Committee</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 Thursday 4 December 2025 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Fatal Accident Inquiries Update

- The paper was presented to the Committee for awareness.
- The Committee were provided with an update on the ongoing activity in response to the two recommendations and seven observations set out in the FAI Determination into the death of Sophia Smith that was published on 15 October 2025 and reported to the Board on 30 October 2025. The Committee were advised that the proposed responses to the two recommendations, which require to be submitted to the Court by 8 December 2025. As well as an update on how the service is making further adjustments due to these observations.

- The Committee were assured by the update.

### **3.2 Mental Health Clinical Governance Update**

- The paper was presented to the Committee for assurance.
- The Committee were provided with an update on progress and activity within mental health and were advised that bed occupancy remained high. An update was also provided on the Mental Welfare Commission inspection visits noting that the End of Year visit was due to take place. The Committee also noted an update on the Safer Drug Consumption Facility (the Thistle Service) which had been operational since January 2025.
- The Committee were assured by the update.

### **3.3 Public Protection Governance Report**

- The paper was presented to the Committee for assurance.
- The Committee were provided with an update on progress and activity within public protection including the implementation of the Public Protection Strategy Delivery Plan, an update on Interagency Referral Discussion as well as workforce capacity and education.
- The Committee were assured by the update.

### **3.4 Prison Healthcare Governance Report**

- The paper was presented to the Committee for assurance.
- The Committee received an overview of the prison healthcare service during January – December 2024 noting that population numbers remained high and the health needs of the prison population were complex and presented significant challenges.
- The Committee were assured by the update.

### **3.5 Clinical Governance Biannual Report**

- The paper was presented to the Committee for assurance.
- The Committee were provided with an update on clinical governance activity and progress within NHSGGC including some of the key activities undertaken during the reporting period.
- The Committee were assured by the update.

### **3.6 Significant Adverse Event Review (SAER): Indepth Review**

- The paper was presented to the Committee for assurance.
- The Committee received an overview of the in-depth review into NHSGGC's approach to managing Significant Adverse Event Reviews (SAER), with the aim of providing assurance and supporting ongoing learning and improvement and noted the significant improvement in SAER performance delivery and the ongoing work to enhance oversight and monitoring of the SAER process.
- The Committee were assured by the update.

### **3.7 NHSGGC Policy and Procedure for Managing Significant Adverse Events**

- The paper was presented to the Committee for endorsement.
- The Committee were provided with an overview of the changes made to the Policy and asked that the governance at Board level was clarified before the paper was presented to the NHS Board for approval.
- Subject to the changes noted, the Committee were content to endorse the report to go to the NHS Board meeting on 18 December 2025.

**3.8 Healthcare Associated Infection Reporting Template (HAIRT) – including CDI Analysis SBAR**

- The paper was presented to the Committee for assurance.
- The Committee were advised that there were no exceptions to report and performance in NHSGGC was within control limits.
- The Committee were assured by the paper.

**3.9 Patient Experience Report – Quarter 2**

- The paper was presented to the Committee for assurance.
- The Committee were advised that a total of 1,552 complaints had been received in Quarter 2 which was a 2% decrease from the previous quarter; 73% were responded to within target timescales although Stage 2 performance had declined and remained an area for improvement.
- The Committee were assured by the update.

**3.10 West of Scotland Cancer Network QPI Action Plans/Reports**

- The paper was presented to the Committee for assurance.
- The Committee received an overview of the QPI programme and its governance structure as well as an update on the published QPI reports and the work ongoing to close the actions indicated in these.
- The Committee were assured by the update.

**3.11 Pharmacy and Medicines Governance Report**

- The paper was presented to the Committee for assurance.
- The Committee received an update on the ongoing work in medicines safety and security within NHSGGC to support the safe and efficient use of medicines.
- The Committee were assured by the update.

**3.12 Organ Donation Activity Report**

- The paper was presented to the Committee for assurance.
- The Committee were provided with an update on organ donation activity within NHSGGC and the work of the Organ and Tissue Donation and Transplantation Committee. The Committee noted the continued efforts to facilitate organ and tissue donation and maximise the referral of potential donors.
- The Committee were assured by the update.

**3.13 Maternity and Neonatal Strategy Update**

- The paper was presented to the Committee for endorsement
- The Committee were provided with a high level update on progress and activity against the Strategy and were advised that a separate paper would be provided to the NHS Board on maternity improvement programmes.
- The Committee were assured by the update.

**3.14 Infection Control Annual Report**

- The paper was presented to the Committee for endorsement.
- The Committee were provided with an update on the range of infection prevention and control activities in place across NHSGGC including performance against national indicators and were advised that NHSGGC continued to seek opportunities for research and quality improvement.

- The Committee were assured by the report which would now be presented to the NHS Board.

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

- The paper was presented to the Committee for approval.
- The Committee were advised that all risks had been reviewed with no proposed changes to scores. The Committee noted the overdue actions and future reports would better reflect more realistic completion dates.
- The Committee were content to approve the register.

## **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 Thursday 5 March 2026.