

NHS Greater Glasgow and Clyde	Paper No. 24/124
Paper Title	Standing Committee Chairs Board Report
Meeting:	NHSGGC Board Meeting
Date of Meeting:	29 October 2024
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Clinical and Care Governance Committee
Date of Reporting Committee:	3 September 2024
Committee Chairperson:	Dr Paul Ryan

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 September 2024 as set out below and seek further assurance as required.

3. Key Items of Discussion

Noted changes in membership of committee and appointment of Cath Cooney as Vice Chair

3.1 Acute Services Clinical Governance Update

- Paper and presentation provided for assurance
- The Committee noted that the work underway with regards to SAERs, breached guidelines and the removal of high strength Alfentanil from general wards
- The Committee were assured by the update.

3.2 Primary Care and Community Clinical Governance Update

- Paper provided for assurance
- The Committee were advised of Call Before You Convey Pilot, the positive outcome of the East Dunbartonshire HSCP Care at Home inspection and the pressure ulcer improvement work.
- The Committee were assured by the update.

3.3 Clinical and Care Governance KPIs Update

- Paper provided for assurance
- The Committee were pleased to note the decrease in number of falls with harm.
- The Committee were assured by the update provided.

3.3 Healthcare Associated Infection Report

- Paper provided for assurance.
- The Committee were advised that NHSGGC continues to remain within the control funnel plot.
- The Committee were assured by the update provided.

3.4 Patient Experience Report – Quarter 1

- Paper provided for assurance.
- The Committee noted the performance across Stage 1 and Stage 2 complaints.
- The Committee were advised that there had been an overall increase in the number of complaints received.
- The Committee were assured by the update provided.

3.5 Feedback, Comments, Concerns, Compliments and Complaints Annual Report 2023/24

- Paper presented for approval.
- The Committee were advised that there had been a 10% increase in complaints since 2022/23.
- The Committee noted the performance across Stage 1 and Stage 2 complaints.
- The Committee were content to approve the paper.

3.6 Clinical Governance Annual Report

- Paper provided for approval.
- The Committee were advised of the focussed work against SAER performance and breach guidelines.
- The Committee were content to approve the paper.

3.7 Duty of Candour Annual Report

- Paper provided for approval.
- The Committee were advised that there had been good compliance with the regulations.
- The Committee noted that an addendum with updated figures would be brought to the Committee at a later date.
- The Committee were content to approve the paper.

3.8 Extract from Corporate Risk Register

- Paper provided for approval.
- 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 Tuesday, 3 December 2024.