

NHS Greater Glasgow and Clyde	Paper No. 22/76
Paper Title:	Standing Committee Chairs Board Report
Meeting:	Board Meeting
Date of Meeting:	25 October 2022
Purpose of Paper:	For Assurance
Classification:	Board Official
Name of Reporting Committee:	Clinical and Care Governance Committee
Date of Reporting Committee:	6 September 2022
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 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 6 September 2022 as set out below and seek further assurance as required.

3. Key Items of Discussion

3.1 Safety and Quality of Care in Relation to Staffing Levels

The Committee received a presentation regarding the safety and quality of care in relation to staffing levels. The presentation provided information regarding the processes in place to understand the challenges and act to ensure nurse staffing levels were safe, the current challenge of single Registered Nurse (RN) wards, the additional work that was underway to make single RN wards a 'never event', and

the processes for measuring quality. Over 724 newly qualified nurses were due to commence in post, with the majority starting in post on 3rd October 2022.

3.2 National Services and Governance Benchmarking

The Committee received a report in relation to National Services and Governance Benchmarking. The paper provided an overview of reporting structures, information on benchmarking and examples of quality of care activity for National Services Scotland commissioned National Services, operated by NHS GGC for the period 2021/2022.

3.3 Duty of Candour Annual Report

The Committee considered and approved the Duty of Candour Annual Report for the period 1 April 2021 and 31 March 2022.

3.4 Primary Care and Community Care Report

The Committee received a Primary Care and Community Care Report to provide an overview of clinical governance in Primary Care and Community Services.

3.5 Healthcare Associated Infection Reporting Template (HAIRT)

The Committee received a Healthcare Associated Infection Reporting Template (HAIRT) report. The report highlighted the Annual Operational Plan targets set for 2019-2023 for *Staphylococcus aureus* bacteraemias (SAB), *Clostridioides difficile* infections (CDI) and *E. coli* bacteraemias (ECB). The report provided comparison data against other Boards, which demonstrated that NHSGGC were performing well.

3.6 Extract from Corporate Risk Register

The Committee considered the 4 risks aligned to the Committee. The Committee considered a proposed change to 1 of the risks in relation to the Infection Prevention and Control risk. Following consideration, the Committee agreed to a decrease in the score and de-escalation to the Infection Prevention and Control Service Risk Register. The risk would continue to be monitored and reviewed via the Board Infection Control Committee. The other 3 risks remained static.

3.7 Clinical Governance Annual Report

The Committee considered and approved the NHSGGC Clinical Governance Annual Report 2021/22.

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 Tuesday 6 December 2022.