

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 23/37</b>
<b>Paper Title</b>	<b>Standing Committee Chair's Board Report</b>
<b>Meeting:</b>	<b>NHS Board Meeting</b>
<b>Date of Meeting:</b>	<b>27 June 2023</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>20 June 2023</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 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 20 June 2023 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Best Start & Neonatal Care

- Paper provided for assurance.
- The Committee was advised that the additional funding has been used to appoint 3 band 7 Project Midwife roles.
- The Committee received a breakdown of service user engagement, noting emerging themes including ensuring a positive pregnancy and equipping women to make informed decisions.

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- The Committee noted the plan for implementation and link to Moving Forward Together.
- Committee members noted the update and will review progress.

### **3.2 HSMR**

- Paper provided for assurance.
- The Committee was informed that hospitals, GRI, RAH/VoL and IRH have an HSMR above the Scottish average but are within control limits in the funnel plot by hospitals.
- The Committee noted that NHSGGC is generally mirroring crude mortality rates for NHS Scotland
- The Committee were assured that a Steering Group was in place at RAH and that a Quality of Care Review had been commissioned at the IRH.
- Committee members were assured by the paper.

### **3.3 Learning from Patient Experience, Complaints, Ombudsman and Person Centred Improvement Programme Report**

- Paper provided for assurance.
- The Committee received an overview of complaints performance, wider patient and family feedback mechanisms and how these translated into improvement for Quarter 4, from 01 January – 31 March 2023.
- Committee members were assured by the report.

### **3.4 Infection Control Update**

#### **a) HAIRT Report**

- Paper provided for assurance.
- Members were advised on the Annual Operational Plan targets set for 2019-2024 for SAB, CDI and ECB, noting the extension to the standards until 2024.
- The Committee reviewed the link to the ARHAI report for the period October to December 2022, noting that despite challenges targets were being met.
- The Committee noted Covid-19 activity was still ongoing, and IPCT are working closely with colleagues to support the implementation of national guidance in practice
- Committee members were assured by the report.

#### **b) HIS QEUH Inspection Action Plan**

- Paper provided for assurance.
- The Committee noted the inspection was commissioned by the Scottish Government in December 2021 and in response there was an unannounced visit on the 7th, 8th and 20th June 2022.
- The Committee were informed of the areas of good practice, as well as recommendations, from the visit.
- The Committee was assured by the update.

**c) Board Infection Control Minutes**

- Paper provided for assurance.
- Committee members were assured by the minutes dated 22 February 2023.

**3.5 Clinical Risk Management Report**

- Paper provided for assurance.
- The Committee received the Clinical Risk Report covering the period January 2022 to December 2022
- The Committee were reminded of the Five Significant Adverse Events (SAE) key performance indicators which were agreed in December 2022.
- The Committee noted that total of 427 staff have successfully completed SAER investigator training between June 2021 and December 2022; a LearnPro module had been created, 88 SAERS had been closed and 355 staff have completed the NES module on Duty of Candour.
- Committee members were assured by the report.

**3.6 Public Protection**

**a) Public Protection Report**

- Paper provided for assurance.
- The Committee received an update on Public Protection governance and activity.
- The Committee noted The Public Protection Accountability Framework sets out eight aspects of exemplar evidence of high-quality, safe and effective services that promote the protection of unborn babies, children, young people and adults.
- The Committee was assured that the national NHS Assurance and Accountability short life working group continues to meet on a bi monthly basis.
- The Committee was advised that the NHS GGC Public Protection Strategy was in the final stages of completion.
- Committee members were assured by the paper.

**b) Public Protection Forum Minutes**

- Paper provided for assurance.
- Committee members were assured by the minutes dated 9 February 2023.

**3.7 Controlled Drugs Annual Report**

- Paper provided for assurance.
- The Committee received an update on the number of incidents involving Controlled Drugs (CDs) across healthcare providers within NHSGGC.
- The Committee noted key pieces of work that had been undertaken, including the development of Information Sharing Protocol and the creation of a bespoke LearnPro.
- The Committee were assured by the report.

### **3.8 Prison Healthcare Update**

- Paper provided for assurance.
- The Committee noted the health profile of patients within prison setting is complex and presents significant challenges, including chronic illness and poverty.
- The Committee was informed of the plans to replace HMP Barlinnie with HMP Glasgow by 2026.
- The Committee noted that HMP Lillies opened in October 2022
- Members received an update on the number and themes of complaints received via prison services.
- The Committee reflected on the challenges faced by prison healthcare.
- The Committee was assured by the report.

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

- Paper provided for approval.
- Members were advised that the risks aligned to the Committee had been reviewed by risk owners at CMT in June 2023.
- Risk of Public Protection Failure in relation to vulnerable child was reduced from very high to high and risk of failure to meet obligations to provide person centred care was de-escalated
- Committee members approved the paper.

### **3.10 Clinical and Care Governance Committee Terms of Reference**

- Paper provided for approval.
- The Committee noted the link to the Assurance Information Framework.
- Committee members approved the report.

### **3.11 Board Clinical Governance Forum Minutes**

- Paper provided for assurance.
- Committee members were assured by the minute dated 13 February and 17 April 2023.

### **3.12 Independent Review of Audiology in Scotland**

- Paper provided for awareness.
- Committee members were advised that in November 2022, audiologists in Scotland were asked to submit their first 'normal' and first 'hearing loss' Auditory Brainstem Response (ABR) test of 2022.
- In February 2023, the Chief Healthcare Science Officer responded to NHSGGC, which prompted an internal review to allow us to provide detailed feedback and an action plan for improvement where appropriate.
- The Committee were content to note the paper.

**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, 5 September 2023.