

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/64</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>25 June 2024</b>
<b>Purpose of Paper:</b>	<b>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 June 2024</b>
<b>Committee Chairperson:</b>	<b>Mr Ian Ritchie</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 4 June 2024 as set out below and seek further assurance as required.

### 3. Key Items of Discussion

#### 3.1 NHSGGC Quality Strategy: Quality Everyone, Everywhere

- Paper and presentation provided for approval
- The Committee noted that the strategy had been reviewed at the May Board Briefing.
- The Committee were content to approve the strategy for onward review at the June Board.

#### 3.2 Update on Gynaecology-Oncology Services

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- Paper provided for assurance
- The Committee were advised of the ongoing multidisciplinary approach to reducing waiting times and reported a vast reduction with the majority of patients meeting the target.
- The Committee were content to note the report.

### **3.3 Best Start Programme**

- Paper provided for Assurance
- The Committee noted that the Best Start report had been submitted to the Scottish Government with the majority of the recommendations having been implemented, alongside excellent feedback from both staff and users of the service.
- The Committee were assured by the update provided.

### **3.3 NHSGGC Care Home Support Annual Report 2023-2024**

- Paper provided for Assurance.
- The Committee noted the publication of the My Health, My Care, My Home national document which resulted in NHSGGC realigning our support model to the 6 core elements of the framework.
- The Committee were assured by the update provided.

### **3.4 Prison Healthcare Annual Governance Report January – December 2023**

- Paper provided for Assurance.
- The Committee noted the position across the prison sites with regards to the building quality.
- The Committee were advised that there were plans to replace HMP Barlinnie with HMP Glasgow with the trajectory of completion being in 2028.
- The Committee were assured by the update provided.

### **3.5 Clinical Risk Report**

- Paper presented for assurance.
- The Committee were updated with regards to the improvement work underway to reduce the overdue SAERs and noted the progress on reducing the overall number and those waiting on a decision.
- The Committee were content to approve the paper.

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

- Paper provided for assurance.
- The Committee were assured that NHSGGC were statistically stable and continue to utilise crude mortality to review mortality over time.
- The Committee were content to note the paper.

### **3.7 Public Protection Governance Report**

- Paper provided for assurance.
- The Committee were advised that there had been a number of policy and guidance documents developed since the last update to the Committee.

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- The Committee noted that the team were now reviewing the Delivery Plan which was scheduled to be reviewed by the Public Protection Forum in July with a view to formal sign off. .
- The Committee were content to note the paper.

### **3.8 Patient Experience, Complaints, Ombudsman, Person Centred Improvement Programme**

- Paper provided for assurance.
- The Committee were advised that the number of complaints received the quarter was higher than the previous, with the common theme being 'communication'.
- The Committee were content to note the paper.

### **3.8 Patient Experience, Complaints, Ombudsman, Person Centred Improvement Programme**

- Paper provided for assurance.
- The Committee were advised that the number of complaints received the quarter was higher than the previous, with the common theme being 'communication'.
- The Committee were content to note the paper.

### **3.9 Healthcare Associated Infection Reporting Template (HAIRT) and Annual Report**

- Paper provided for assurance.
- The Committee were advised that NHSGGC continues to remain within the controlled funnel plot.
- The Committee noted the annual report was the first to be reviewed by the Committee and it would be added to the cycle of business moving forward.
- The Committee were content to note the paper.

### **3.10 Controlled Drugs Annual Report**

- Paper provided for assurance
- The Committee were advised that a CDAO was in place and work was underway to ensure the service was proactive in problem areas.
- The Committee were content to note the paper.

### **3.11 Extract from Corporate Risk Register**

- Paper provided for approval.
- The Committee were advised that the safe and effective use of medicines risk would be reviewed and brought back to the September meeting for discussion.
- The Committee were content to approve the register.

**3.12 Committee Terms or Reference**

- Paper provided for approval.
- The Committee were content to approve the ToR.

**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 Acute Services Committee will take place on Tuesday, 3 September 2024.