

Board Meeting: 24 September 2020
Subject: Clinical Governance Committee Update



Recommendation: Board members are asked to:

Discuss and Note	X
Discuss and Approve	
Note for Information only	

1 Background

The Clinical Governance Committee (CGC) Committee was held on 2 September 2020, the following key points were noted at the meeting.

Item	Details
Person Centred	<p>Annual Feedback Report Formal feedback received over 2019- 2020 was presented to Committee Members. A formal learning summary, combined with learning from Significant Adverse Events, will be discussed at the next committee meeting.</p>
Safe	<p>Expansion Programme Update Members were updated on the Hospital Expansion Programme and noted that recruitment for Phase 1 had commenced. Key posts have been appointed to and further recruitment is progressing at pace. Members also noted the fuller Phase 1 Board update presented at the Board Workshop on 20 August 2020.</p> <p>The Committee was also advised that the Board Risk relating to Microbiology support had been lowered following successful recruitment to vacant posts. The situation will be subject to continued monitoring as part of the Expansion Programme Risk Register.</p> <p>New and Restart Services An update on New and Restart Services was provided and Members noted that the majority of core services have now restarted. Further national guidance on patient inclusion criteria will be implemented imminently. It is anticipated that this will facilitate a rise in activity as more patient groups are deemed available for treatment.</p>

<p>Effective</p>	<p>Prevention and Control of Infection Update The Committee noted continued 100% Hand Hygiene compliance since May 2020. The number of Staphylococcus Aureus Bacteraemia (SAB) infections has increased since April 2020, Committee Members were assured that this is being closely monitored and further review work on Peripheral Vascular Catheter (PVC) care bundles is being carried out. An update will be provided at the next meeting.</p> <p>Scottish Patient Safety Programme (SPSP) Update The Committee received a presentation capturing an in depth background and overview of the SPSP. A formal quarterly report is under development and will be presented to CGC going forward.</p> <p>Key highlights from the SPSP were noted including a discussion on the Surgical Brief & Pause process. The Committee supported the further development of this important process to ensure it is conducted in the most effective way across all appropriate areas.</p> <p>Clinical Governance Structure The Committee supported proposals to streamline sub-committee reporting lines to CGC. The Committee was assured that the new model will facilitate a more effective flow of information between the Clinical Governance and Risk Management Group and specialist sub-committees. The new structure also ensures that robust governance processes are in place across the reporting tiers below the CGC.</p> <p>CGC Work Plan The Committee supported proposals to integrate patient stories and deep dive updates going forward. Internal audit update will also be added to the work plan for 2020-21.</p> <p>.</p>
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The next meeting is scheduled for 4 November 2020

Morag Brown
Chair, Clinical Governance Committee
2 September 2020