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| Board Meeting: | 23 July 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) was held on 1 July 2020, the following key points were noted at the meeting.

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| **Item** | **Details** |
| **Person Centred** | **Patient stories**   * Feedback received from NHS Scotland Board colleagues and patients regarding Cancer Services delivered at NHS Golden Jubilee (GJ) was presented to the Committee. * The presentation highlighted the national contribution NHS GJ has made so far within NHS Scotland during the Covid-19 pandemic. * Positive feedback was highlighted from patients and visiting Consultants, commending staff for the high quality care received and focus on safety throughout. |
| **Safe** | **Significant Adverse Events**  The full process to investigate SAEs has recommenced. The majority of open cases are in the final stages of closure. The CGC will receive a detailed report on SAE position at the September 2020 meeting.  **Duty of Candour**  The Duty of Candour Report was presented to the Committee, the same format as per in the previous two years was used following agreement across Clinical Governance networks.  During 2019-2020 NHS GJ recorded 44 Significant Adverse Events, 7 of which triggered the Duty of Candour. The performance against timescales is challenging and has been met in the majority of cases.  **Risk Register**  Committee Members noted that a new Covid-19 risk has been included within the Board Risk Register.  **Restart of services and new services**  The Committee noted the Governance Schedule detailing new services that have commenced and services that have resumed as the Board moves into the recovery phase. The process for approving new/restart services was welcomed and the Committee was assured that the process is robust.  Committee Members commended staff for work to date and the progress made in service provision.  **Internal Audit**  Members were assured of the robust Internal Audit Plan for 2020-2021, which includes audit of Patient Pathways. Updates from the internal audit will be noted as on future agendas. |
| **Effective** | **Infection Control Update**  The Committee noted the achievement of 100% Hand Hygiene compliance in May 2020. |
| **Corporate** | **Terms of Reference**  CGC Terms of Reference have been refreshed and approved by the Committee.  **Workplan**  The Draft CGC Workplan was noted and the Committee recognised that will evolve through the year as required. A further version will be presented to the committee at the September 2020 meeting. |

The next meeting is scheduled for 2 September 2020

## 2 Recommendation

Board Members are asked to note the CGC Update.

**Morag Brown**

**Chair, Clinical Governance Committee**

**1 July 2020**