# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 30 May 2024**

### **Title:** Clinical Governance Committee Update

### **Responsible Executive/Non-Executive: Morag Brown, Non-Executive Director (Chair)**

### **Mark MacGregor, Medical Director**

### **A**nne Marie Cavanagh, Director of Nursing

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to NHS Golden Jubilee Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to all Corporate Objectives

## 2 Report summary

Clinical Governance Committee (CGC) was held on 9 May 2024 and the following key points were noted at the meeting.

| **Item** | **Details** | |
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| Safe | | * The Committee welcomed the progress on the sustained improvement in SAERs and noted the actions taken forward in cleansing the list and ensuring that timescales set out are realistic. * The Committee approved the Strategic Risk Register and noted that Risk S6 would now include Covid requirements and will go forward for a deep dive. It was agreed that consideration be given to the Labs level of risk. * The Committee thanked everyone involved in the positive news around TAVI, noting it was a great team effort. Particular thanks were given to Gordon James, who had been involved in a number of challenging discussions. The Committee welcomed the additional funding which will provide the opportunity to improve the service for patients across the West of Scotland. |
| Effective | | * The Committee approved the HAIRT update. * The Committee received a detailed governance overview of SACCs service led by Andrea Hunter (Consultant Cardiologist). The Committee noted the eHealth challenges being experienced by the service, welcomed the work on patient flow and noted that the Clinical Director and Clinical lead are discussing with NHS GGC on how we can have more junior surgical staffing. The Committee thanked Andrea Hunter for her presentation and the SACCS team for all their hard work. * The Committee received an update on Synchrophi, noting the challenges to date being overcome with the implementation plan now well underway. There has been good engagement from clinical teams. * The Committee noted the review of the complaints work and look forward to receiving a further update at a future meeting. * The Committee approved the Clinical Governance Committee Annual Governance Report for 2023/2024. * The Committee discussed the Blueprint for Good Governance Improvement Plan and noted the actions for this Committee. |
| Person Centred | | * The Committee noted the Resilience update and thanked Katie Bryant and the Clinical Governance Team on the Scottish Government Emergency resilience response exercise. |

The next Clinical Governance Committee meeting is scheduled for Tuesday 9 July 2024.

## 3 Recommendation

The Board are asked to note the Clinical Governance Committee Update.

**Morag Brown**

**Chair – Clinical Governance Committee**

**May 2024**