# NHS Golden Jubilee

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

### **Meeting date: 29 May 2025**

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

### **Responsible Executive/Non-Executive: Mark MacGregor, Medical Director and** Anne Marie Cavanagh, Director of Nursing

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

### **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

**There were no issues of concern raised at the meeting.**

Clinical Governance Committee was held on 8 May 2025 and the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| Safe | The Committee noted the Adverse Events/Significant Adverse Event Review (SAER) update. The two main themes identified were around improving the process and on how quickly SAERs were completed and the impact on staff and patient care. The Committee approved the overview for Health Associated Infection Annual Report 2024/25. The Committee commended the work of the Teams who support this work. |
| Effective | The Committee approved the Golden Jubilee Research Institute Annual Performance Report 2024/25**.** The Committee commended the 38 new research projects and commented that this was welcome news for both patients and staff.  |
| Person Centred | The Committee approved the Whistleblowing Annual Report 2024/25 and noted that the Speaking Up module was now available for staff to complete on TURAS. Assurance was sought about the absence of whistleblowing episodes. It was acknowledged that it was difficult to clarify this but that issues were raised via other non-whistleblowing routes which was reassuring. The Committee welcomed the Patient Story. This was a positive patient experience with the patient receiving open heart surgery.  |

The Committee held an Extraordinary meeting on 15 May 2025 to approve the Duty of Candour Annual Report 2024/25 and the Annual Claims Report.

The next Clinical Governance Committee meeting is scheduled for 14 August 2025.

## 3 Recommendation

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

**Morag Brown**

**Chair – Clinical Governance Committee**

**May 2025**