# NHS Golden Jubilee

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

### **Meeting date: 28 August 2025**

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

### **Responsible Executive/Non-Executive: Mark MacGregor, Executive Medical Director**

**Anne Marie Cavanagh, Executive Director of Nursing**

### **Linda Semple, Non-Executive Director (Chair)**

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

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## 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 14 August 2025 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Safe | | The Committee approved the Strategic Risk Register.  The Committee received a clear and comprehensive item around the Clinical Governance Framework Review which contained information on investing in staff learning and improving some of our processes.  The Committee received the Public Records (Scotland) Act 2011 Progress Update and advised that the organisation was currently compliant with 13 out of the 14 assessment elements.  The Committee approved the Healthcare Staffing Quarter 1 Report.  The Committee noted the proposed new approach to the Complaints Handling process and welcomed the improvement plans being put in place. |
| Effective | | The Committee approved the Integrated Performance Report.  The Committee received a comprehensive presentation from Martin Johnson, Director of Scottish Pulmonary Vascular Unit, on the Service provision and how patients were assessed and treated.  The Committee approved the Corporate Objectives for 2025/26. |
| Person Centred | | The Committee approved the Whistleblowing Quarter 1 Report.  The Committee approved the Feedback Quarter 1 Report.  The Committee received the Digital Governance Annual Update for 2024/25 and was advised that Key Performance Indicators for Digital Governance were sitting at 91%. The Committee noted that this was a very positive update from the Digital Governance Team.  The Committee welcomed the Patient Story. This was a positive patient experience with the patient receiving a Valve Replacement. |

The next Clinical Governance Committee meeting is scheduled for Tuesday 11 November 2025.

## 3 Recommendation

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

**Linda Semple**

**Interim Chair – Clinical Governance Committee**

**August 2025**