# NHS Golden Jubilee

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

### **Meeting date: 27 November 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 11 November 2025 and the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| Safe | | The Committee approved the Strategic Risk Register noting the ongoing focus on aligning strategic and operational risks.  The Committee received the Significant Adverse Events (SAEs) Update that highlighted a reduction in open actions and emphasized the importance of balancing compliance with patient safety improvements. The Committee asked for a further update on two long outstanding SAEs at the next meeting.  The Committee approved the Health and Care Staffing Quarter 2 Report. |
| Effective | | The Committee approved the Performance Report.  The Committee approved the Healthcare Acquired Infection Report update.  The Committee welcomed a comprehensive presentation from Mo Asif, Consultant Thoracic Surgeon, on the service provision for Thoracic care. The Committee received detailed insights on how patients were assessed and treated. The Committee commended the DOSA rates, the results received with robotic surgeries and the proactive handling of HDU utilisation through the operational route.  The Committee approved the Research Institute Mid-Year Performance Report and welcomed the progress update, commending the volume of projects and income generated to date. |
| Person Centred | | The Committee approved the Whistleblowing Quarter 2 Report.  The Committee approved the Feedback Quarter 2 Report.  The Committee welcomed the Patient Story. This was a positive patient experience with the patient receiving a Total Knee Replacement. |

The next Clinical Governance Committee meeting is scheduled for Thursday 12 February 2026.

## 3 Recommendation

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

**Linda Semple**

**Interim Chair – Clinical Governance Committee**

**November 2025**