



# NHS Golden Jubilee

<b>Meeting:</b>	<b>NHS Golden Jubilee Board</b>
<b>Meeting date:</b>	<b>28 May 2026</b>
<b>Title:</b>	<b>Clinical Governance Committee Update</b>
<b>Responsible Executive/Non-Executive:</b>	<b>Mark MacGregor, Executive Medical Director Anne Marie Cavanagh, Executive Director of Nursing Linda Semple, Non-Executive Director (Chair)</b>
<b>Report Author:</b>	<b>Nicki Hamer, Head of Corporate Governance and Board Secretary</b>

## 1 Purpose

**This paper is for the NHS Golden Jubilee Board to note.**

- Awareness

**This report relates to:**

- Government policy/directive
- Local policy

**This supports the following NHS Scotland quality ambition(s):**

- Good governance supports all Corporate Objectives.

## 2 Report summary

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

The Clinical Governance Committee met on 12 May 2026. The key points are set out below.

Item	Details
<b>Safe</b>	The Committee approved the Clinical Governance Quality Dashboard Update in a revised format, aligned to the five dimensions of safety. It noted that some clinical policies were past their review dates and agreed a detailed report will be completed, and findings will be brought to the next meeting.

Item	Details
	<p>The Committee approved the Strategic Risk Register. It emphasised the need for clear routes to escalate and de-escalate risks, and a structured programme of deep dives for the risks allocated to the Committee.</p> <p>The Committee received an update on progress against the SACCS Improvement Plan.</p> <p>The Committee received DL(2026)05 Security and Governance of NHS Mortuaries and noted that an annual report will be brought to the Committee.</p>
<b>Effective</b>	<p>The Committee approved the Performance Report.</p> <p>The Committee approved the End of Year Overview for the HAIRT Report 2025/26.</p> <p>The Committee received a detailed service update from George Holland, Consultant Orthopaedic Surgeon, and praised the Orthopaedic service for its performance, innovation and research leadership.</p> <p>The Committee approved the Golden Jubilee Research Institute Annual Report and commended the significant work that had been undertaken over the year.</p> <p>The Committee approved the Annual Learning Summary.</p> <p>The Committee approved the Drugs and Therapeutics Committee Annual Report.</p> <p>The Committee approved Clinical Governance Committee Annual Report for 2025/26.</p>
<b>Person Centred</b>	<p>The Committee approved the Whistleblowing Annual Report 2025/26 including Q4.</p> <p>The Committee received an update on Q4 Feedback with the Annual Report being presented at the next meeting.</p> <p>The Committee approved the Duty of Candour Annual Report for 2025/26. The Committee was assured that learning and support arrangements for staff are well embedded.</p> <p>The Committee approved the Annual Claims Report.</p> <p>The Committee heard a Patient Story about a positive experience following a cardiac intervention.</p>

The next Clinical Governance Committee meeting is on Tuesday 11 August 2026.

### **3 Recommendation**

The Board is asked to note the Clinical Governance Committee update.

**Linda Semple**  
**Chair**  
**May 2026**