NHS Golden Jubilee

Meeting:	**NHS Golden Jubilee Board**
Meeting date:	**27 August 2026**
Title:	**Clinical Governance Committee - Board Update**
Responsible Executive/Non-Executive:	**Mark MacGregor, Executive Medical Director** **Anne Marie Cavanagh, Executive Director of Nursing** **Linda Semple, Non-Executive Director**
Report Author:	**Nicki Hamer, Head of Corporate Governance and Board Secretary**

1 Purpose

This is presented to the Board for:

Assurance	☒	Awareness	☒
Discussion	☒	Decision	☐

This report relates to a:

Annual Delivery Plan	☐	Local Policy	☒
Emerging Issue	☐	NHS / IJB Strategy or Direction	☐
Government Policy or Directive	☒	Other	☐
Legal Requirement	☐		

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

Safe	☒	Effective	☒
Person-Centred	☒		

2 Report summary

The Committee received assurance across the areas within its remit and did not identify any matters requiring escalation to the Board.

Clinical Governance Committee met on 12 August 2026. The Committee acknowledged the significant contributions of members and officers who are leaving or moving to new roles, including the Committee Chair, Linda Semple, Anne Marie Cavanagh, Executive Lead and Nicki Hamer, Board Secretary.

The key points are summarised below.

Item	Details
Safe	The Committee approved the enhanced oversight provided by the Clinical Governance Dashboard and requested further assurance on SAERs, open actions and policy compliance. The Committee approved the Strategic Risk Register and discussed the ongoing risk associated with the Endoscopy (Unisoft) digital system. The Committee noted the risk to service resilience arising from delays in the national procurement process and agreed that continued oversight is required to ensure replacement arrangements progress at pace. The Committee received the Quarter 1 Healthcare Staffing Report which provided substantial assurance, with further work underway in a small number of areas.
Effective	The Committee approved the Performance and HAIRT reports and received positive assurance, particularly the strong infection prevention position, with no reported healthcare associated infections and high hand hygiene compliance. The Committee welcomed the Clinical Laboratory update, noting successful LIMS implementation, positive UKAS feedback and ongoing management of workforce and infrastructure risks. The Committee approved the refreshed Corporate Objectives and noted their alignment with organisational values, strategy and priorities.
Person Centred	The Committee approved the Whistleblowing Quarter 1 Report and welcomed ongoing awareness activity, including Speak Up Week planning and internal audit findings. The Committee approved both the 2025/26 Annual Feedback Report and the Quarter 1 Feedback Report, noting improved complaints handling and welcoming continued work to strengthen thematic learning from feedback The Committee received positive assurance from the Digital Information Governance Group Annual Report, noting strong

	statutory request compliance, a 99% cyber security audit score, and continued strengthening of data protection, cyber security and digital governance arrangements.
Consent Agenda – Awareness	The Committee noted the Dementia Strategy Annual Report.

The next Clinical Governance Committee meeting is being held on 10 November 2026.

3 Recommendation

The Board is asked to note the assurance received by the Clinical Governance Committee and the areas identified for continued oversight.

Linda Semple
Chair – Clinical Governance Committee
August 2026