# Board Meeting: 26 September 2019

**Subject:** Clinical Governance Committee Update 5 September 2019

**Recommendation:** Board members are asked to note discussions

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## 1 Background

The following key points were agreed at the meeting and have been split into the three high level quality ambitions of person centred, safe, and effective.

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| **Item** | **Details** |
| **Person Centred** | The Annual Feedback Report was received together with the first Quarter Feedback report. The overall increase in feedback was welcomed. Some discussion took place regarding constraints to meeting response targets in complex complaints. The Committee accepted quality of review was an important factor. |
| **Safe** | * The Surgical Services division revised report was presented with real live data. However, the group requested the data is incorporated within the report with narrative to allow Committee members adequate preparation and familiarisation of the data presented. Discussion also took place regarding the M&M meetings and how they feed into Clinical Governance. * A paper was received regarding the management of emergency obstetrics in women with Cardiac disease focusing on the rare but serious need to deliver the baby in the context of cardiac arrest. Four options were reviewed with one agreed by the CMO advisor to be progressed. |
| **Effective** | The HAIRT report was presented. Changes in national definition for the reporting on SAB infection was discussed. Now measuring “Acute Occupied Bed Days” to “Total Occupied Bed Days”. This may cause differences in benchmarking with the Golden Jubilee National Hospital specifically. Continued improvement in Cardiothoracic SSI rates were welcomed.The new Integrated Performance Report was received and some comments on the structure was noted, however, overall the Committee acknowledged the document was clear and useful. No concerns were identified with the data within the report. |

The next meeting is scheduled for 6 November 2019

**Mark McGregor**

**Chair, Clinical Governance Committee**

**6 September 2019**

**Alistair Macfie, Interim Medical Director**