

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Clinical Governance Committee
Date of Meeting	6 March 2025
Committee Chair	Karen Leach

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

- **Vascular Service** – Mutual aid arrangements being maintained, with limited local assessment activity at present and locum cover being sought. Urgent Care being delivered. Communication aspects noted as key.

ASSURE

- **Health and Care Staffing Act End of Year Report** – Moderate
- **Patient Experience and Feedback** – Moderate
- **Clinical Governance Quality and Performance Data** – Moderate
- **Argyll and Bute Update** – Moderate, noting improvement in reporting.
- **Highland HSCP Update** – Moderate.
- **Acute Update** – Moderate, with request to include request of Committee in future reports.
- **ICYPCGG** – Limited.
- **Infection Prevention and Control** – varying levels of assurance taken.
- **Area Drugs and Therapeutic Committee** – Moderate.
- **Highland Transfusion Committee** – Substantial.
- **Engagement Framework** – Moderate.
- **Vaccination Update** – Limited.

ADVISE

- **Health & Care Staffing Act End of Year Report** – Noted highlights/2025/26 Plan.
- **Lochaber Redesign Project** – noted redesign activity recommenced.
- **Clinical Governance Quality and Performance Data** – noted additional data being considered for reporting, including safety and quality aspects.
- **Argyll and Bute Update** – recognised support provided by North Highland on Sexual Health services.
- **ICYPCGG** – welcomed governance group establishment.
- **Pharmacy Services Annual Report and Strategic Plan** – Deferred and noted as coming to May 2025 meeting.
- **Vaccination Update** – noted performance improving. Transformation programme delivery model discussions being progressed.
- **Committee Annual Report 2024/25** – Attendance list to be updated for this meeting, otherwise agreed.

- **Draft Committee Work Plan 2025/26** – agreed.

RISKS

- **Vascular Service** – high level acknowledgement of two main risks.
- **CAMHS Service** – noted improving position, with risks remaining.
- **ICYPCGG** – noted number of associated risks around support service for abuse survivors and for Forensic service.
- **Engagement Framework** – noted Corporate risk element escalated and associated risk level reduced.

ACTIONS

- **NDAS Service** - Agreed to receive written update at next meeting.
- **Primary Care Workforce Survey** – Agreed to take formal report at next meeting.
- **Vascular Service** – B Peters agreed to circulate report for input and comment, with full report to May 2025 meeting.
- **Highland HSCP Update** – Agreed to consider report on Community Mental Health Team waiting list position, safeguards, mitigations and monitoring.
- **Committee Self-Assessment Outcomes** – agreed to recirculate survey and bring back to May 2025 meeting.

LEARNING

- **Highland Transfusion Committee** – noted oversight of training needs to be referenced in Annual Report.