



MEETING OF MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

THURSDAY 28 FEBRUARY 2019

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log dated 30 August 2018	Item 1 – Action log dated 31 May 2018 – item 3 – Large Scale Investigation – The Chief Social Work Officer provided an interim verbal update and advised a report would be provided to the next meeting in May 2019.	May 2019	Jane Mackie
2.	Health Care Standards – Implementation	Further work to be undertaken to develop exception reporting on the Health and Social Care Standard to this Committee. Interim report on progress of completion of the self-reflection tool from Scottish Government to be presented in May. Report on completion of the self-reflection tool from Scottish Government to be presented in August.	August 2019 May 2019 August 2019	Liz Tait Liz Tait Liz Tait
3.	Clinical Governance Group	Exception reporting to be provided quarterly. Annual report to be provided	May 2019 February 2020	Sean Coady/ Dr G Taylor Sean Coady/ Dr G Taylor

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
4.	Grampian Clinical Professional Assurance Framework: Health Professionals	Framework for Social Work Staff to be submitted in May	May 2019	Jane Mackie