



MINUTE OF MEETING OF THE CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 27 October 2022

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

PRESENT

Professor Siladitya Bhattacharya, Councillor Peter Bloomfield, Mr Simon Bokor-Ingram, Ms Sonya Duncan, Councillor Scott Lawrence, Mr Derick Murray, Ms Samantha Thomas

APOLOGIES

Mr Ivan Augustus, Mr Sean Coady, Ms Karen Donaldson, Ms Jane Ewen, Mr Graham Hilditch, Ms Deborah O'Shea, Mr Neil Strachan, Mrs Val Thatcher

IN ATTENDANCE

Also in attendance at the meeting were the Moray ASP Consultant Practitioner and Tracey Sutherland, Committee Services Officer.

1. Chair

The meeting was chaired by Mr Derick Murray.

2. Welcome and Apologies

The Chair welcomed everyone to the meeting and apologies were noted.

3. Declarations of Member's Interests

There were no declarations of Members' Interests in respect of any item on the agenda.

4. Minute of Meeting of 25 August 2022

The minute of the meeting of 25 August 2022 was submitted and approved.

5. Action Log - 25 August 2022

The Action Log of the meeting for 25 August 2022 was discussed and updated.

6. Clinical and Care Governance Group Escalation Report - Quarter 2

A report by the Chief Nurse informed the Committee of progress and exceptions reported to the Clinical and Care Governance Group during quarter 2 of 2022/23 (1 July up to 30 September 2022).

Councillor Lawrence sought clarification on the admission criteria for the new Varis Flats in Forbes. In response, the Chief Nurse confirmed that she would provide Councillor Lawrence with the information following the meeting.

Following consideration the Committee agreed to note the contents of the report.

7. Adult Support and Protection Multi Agency Improvement Plan

A report by the Consultant Practitioner, Moray Adult Support and Protection informed the Committee of the Adult Support and Protection (ASP) Multi-agency Improvement Plan in place following the recent joint inspection of ASP in the Moray partnership.

Following consideration the Committee agreed to note:

- i) the multi-agency Improvement Plan and progress to date; and
- ii) the systems in place to monitor and progress actions within the plan.

8. Clinical and Care Governance Progress Update

A report by the Chief Nurse provided an update to the Committee of the developments in relation to clinical and care governance and the intention to hold a further workshop.

Following consideration the Committee agreed to:

- i) note the content of this report and the associated action plan (Appendix 1);
- ii) acknowledge the delay in the provision of the workshop due to changes in senior personnel and the impact of the Covid-19 pandemic; and
- iii) note that an update will be provided in four months time.

9. Complaints - Quarter 2 2022-23

A report by the Chief Nurse informed the Committee of complaint reported and closed during Quarter 2 (1 July 2022 to 30 September 2022).

Following consideration the Committee agreed to note the totals, lessons learned, response times and action taken for complaints completed within the last quarter.

10. Annual Complaints Report 2021-22

A report by the Chief Nurse provided the Committee with the Draft Health and Social Care Moray (HSCM) Annual Complaints Report for 2021/22.

Following consideration the Committee agreed to:

- i) note the contents of the annual report; and
- ii) submit the draft HSCM Annual Complaints Report to the Moray Integration Joint Board in November for approval prior to publication.

11. Drug Related Deaths in Moray

A report by the Interim Integrated Service Manager updated the Committee about Drug Related Deaths in Moray 2020, 2021 and into 2022.

Following consideration the Committee agreed to note:

- i) the drug related death figures for Moray;
- ii) the continued work of the service in relation to the Multi-Agency Risk System (MARS) process; and
- iii) the work being taken to support the delivery of the Medication Assisted Treatment (MAT) Standards implemented by the Scottish Government in May 2021.

12. Strategic Risk Register

A report by the Chief Officer provided an overview of the current strategic risks, along with a summary of actions which are in place to mitigate those risks, updated on 17 October 2022.

Following consideration the Committee agreed to note:

- i) note the updated Strategic Risk Register at Appendix 1; and
- ii) note the Strategic Risk Register will be further refined to align with the transformation and redesign plans as they evolve.