



REPORT TO: MORAY INTEGRATION JOINT BOARD CLINICAL AND CARE GOVERNANCE COMMITTEE ON 25 MAY 2023

SUBJECT: HEALTH AND SOCIAL CARE MORAY CLINICAL AND CARE GOVERNANCE UPDATE

BY: CHIEF NURSE - MORAY

1. REASON FOR REPORT

- 1.1 To inform the committee of the progress relating to the refresh of the clinical and care governance structure within Health and Social Care Moray.

2. RECOMMENDATION

- 2.1 It is recommended that the Committee considers and notes the content of this report and the associated outcomes and recommendations therein.**

3. BACKGROUND

- 3.1. In response to the guidance of the Scottish Government Clinical and Care Governance Framework for Integrated Health and Social Care Services in Scotland a review has been ongoing relating to the Health and Social Care Moray clinical and care governance structures against this framework. A previous workshop was held in January 2020.
- 3.2. Committee members were informed in February 2022 of a proposed follow up planned for April / May 2022. This did not occur on the proposed timescale due to staff changes throughout the clinical and care governance team. A report to Committee on 27 October 2022 provided an overview of the developments in relation to clinical and care governance to date and set out the intention to hold the first in a series of workshops in January 2023.
- 3.3. The outcomes from Workshop 1, held on 19 January 2023, were presented to the Committee at their meeting in February 2023. A follow up workshop, Workshop 2, was held on 24 February 2023.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1 The first two workshops (Workshop 1 and Workshop 2) allowed the Senior Leadership team to work together to identify issues, review structures, facilitate improved communications and create a plan to facilitate improvements.
- 4.2 A further two workshops were scheduled to facilitate learning in two key areas: Proactive Risk Management and Enhanced Incident Investigation Skills. The first of these workshops took place on 17 March 2023.
- 4.3 Currently three out of the four workshops have been successfully completed to date.
- 4.4 A series of changes as a result of the workshops are now being implemented, namely:
 - A process of clearing longstanding and complex adverse event and complaints from the agenda of the Clinical Risk Management Meeting (CRM).
 - Implementation of an improved format within the Clinical Risk Management Meeting to create greater visibility and peer support from within the group i.e. rapid and effective investigation of non-conformances and implementation and sharing of improvements.
 - Improved sharing of best practice and peer support in both the Clinical Risk Management Meeting and the Clinical and Care Governance Meeting.
 - Development of new tools, formats and timetables for Clinical Risk Management Meeting and the Clinical and Care Governance Meeting.
 - Improved cross organisation working between the Local Authority and NHS components of the partnership.
 - The teams who have participated in the educational workshops have identified credible progress is being made in terms of action planning and proactively addressing their most significant risks.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Plan “Partners in Care 2022-2032”

Governance arrangements are integral for the assurance of the delivery of safe and effective services that underpins the implementation of the strategic plan.

(b) Policy and Legal

Compliance with Scottish Government National Framework for Clinical and Care governance outlining the statutory duties under The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014

(c) Financial implications

There are no financial implications arising as a direct result of this report.

(d) Risk Implications and Mitigation

The links between stakeholders and clarify the governance framework will further strengthen provision of assurance and reduce the likelihood of negative impacts to the system.

(e) Staffing Implications

There are no staff implications arising as a direct result of this report.

(f) Property

There are no property implications arising as a direct result of this report.

(g) Equalities/Socio Economic Impact

An Equality Impact Assessment is not required because there are no changes to policy as a result of this report.

(h) Climate Change and Biodiversity Impacts

No climate change or biodiversity implications have been determined for this report.

(i) Directions

There are no directions required as a result of this report.

(j) Consultations

Consultations have taken place with Head of Clinical Governance, Corporate Manager and Tracey Sutherland, Committee Services Officer, Moray Council.

6. CONCLUSION

- 6.1 The committee are asked to acknowledge the implementation and ongoing improvements put in place in order that the HSCM comply with its statutory duty to provide safe, cost effective and high quality health and social care services for the people of Moray.**

Author of Report: Jacqui Shand, Interim Clinical and Care Governance co-ordinator (Moray HSCP)

Background Papers:

Ref: