



MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 27 August 2020

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **remote locations via video conference**, on **Thursday, 27 August 2020** at **09:30** to consider the business noted below.

AGENDA

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|----|--|---------|
| 1 | Welcome and Apologies | |
| 2 | Declaration of Member's Interests | |
| 3 | Minute of Meeting dated 27 February 2020 | 5 - 8 |
| 4 | CCG Action Log of Meeting dated 25 June 2020 | 9 - 10 |
| 5 | Clinical Governance Group Escalation Report | 11 - 16 |
| 6 | Clinical Governance Group Annual Report 2019-20 | 17 - 30 |
| 7 | Deaths Involving Coronavirus (COVID-19) up to 29 June 2020 | 31 - 38 |
| 8 | Child Protection Assurance Report | 39 - 44 |
| 9 | Care Homes Update | 45 - 50 |
| 10 | Adult Protection Inspection Preparation | 51 - 54 |

- | | | |
|-----------|--|----------------------|
| 11 | Lessons Learned from Reducing Delayed Discharges and Hospital Admissions, Health and Social Care Scotland | 55 -
106 |
| 12 | COVID-19 and Impact on Governance System -
Dissussion regarding email from MIJB Chair 06.08.20 | 107 -
108 |

**Item which the Committee wish to consider with the
Press and Public excluded.**

- 13 Health and Social Care Moray Complaints for Quarter 1
2020-2021**
- Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority;

MORAY INTEGRATION JOINT BOARD
CLINICAL AND CARE GOVERNANCE COMMITTEE

MEMBERSHIP

VOTING MEMBERS

Mr Sandy Riddell (Chair)
Councillor Tim Eagle

Non-Executive Board Member, NHS Grampian
Moray Council

NON-VOTING MEMBERS

Mr Ivan Augustus
Dr June Brown

Carer Representative
Nurse Director – Health and Social Care
Partnerships/Interim Deputy Executive Nurse Director
Chief Officer, Moray Integration Joint Board
UNISON, Moray Council
Chief Social Work Officer, Moray Council
Secondary Care Advisor, Moray Integration Joint Board
Registered Medical Practitioner, Primary Medical Services
Public Partnership Forum Representative

Ms Pam Dudek
Ms Karen Donaldson
Ms Jane Mackie
Dr Malcolm Metcalfe
Dr Graham Taylor
Mrs Val Thatcher

ADVISORS

Mr Sean Coady
Dr Ann Hodges
Ms Pauline Merchant

Head of Services and IJB Hosted Services
Consultant Psychiatrist
Clinical Governance Coordinator, Moray Health and Social
Care Partnership
Corporate Manager, Health and Social Care, Moray
Professional Lead for Clinical Governance and Interim
Head of Quality Governance and Risk Unit

Ms Jeanette Netherwood
Mrs Liz Tait

Clerk Name: Caroline Howie
Clerk Telephone: 01343 563302
Clerk Email: caroline.howie@moray.gov.uk