



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

THURSDAY 31 MAY 2018

INKWELL MAIN, ELGIN YOUTH CAFÉ

PRESENT

VOTING MEMBERS

Mrs Susan Webb (Chair) Executive Board Member, NHS Grampian

NON-VOTING MEMBERS

Mr Ivan Augustus	Carer Representative
Ms Pam Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Ms Joyce Lorimer substitute for Mrs Maclaren	Service Manager, Social Work, Moray Council
Dr Malcolm Metcalfe	Secondary Care Advisor, Moray Integration Joint Board
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services
Mrs Val Thatcher	PPF Representative

IN ATTENDANCE

Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mrs Ann Hodges	Consultant Psychiatrist
Ms Jane Mackie	Head of Adult Health and Social Care, Health and Social Care Moray
Ms Pauline Merchant	Clinical Governance Coordinator, Moray Health and Social Care Partnership
Ms Jeanette Netherwood	Corporate Manager, Health and Social Care Moray
Mrs Liz Tait	Professional Lead for Clinical Governance and Interim Head of Quality Governance and Risk Unit
Mrs Caroline Howie	Committee Services Officer, as Clerk to the Committee



APOLOGIES

Councillor Shona Morrison
(Vice Chair)

Mr Tony Donaghey

Mrs Susan Maclaren

Moray Council

UNISON, Moray Council

Chief Social Work Officer, Moray Council

1.	DECLARATION OF MEMBERS' INTERESTS
	There were no declarations of Members' interests in respect of any item on the agenda.
2.	MINUTE OF MEETING DATED 2 FEBRUARY 2018.
	The minute of the meeting of the Moray Integration Joint Board Clinical and Care Governance Committee dated 2 February 2018 was submitted and approved.
3.	ACTION LOG DATED 2 FEBRUARY 2018
	<p>The Action Log of the Moray Integration Joint Board Clinical and Care Governance Committee dated 2 February 2018 was discussed and it was noted that all items due, other than the following, had been completed.</p> <p>Item 4 – Updated Clinical and Care Governance Operational Arrangements – not yet completed, to be presented to the next Board meeting in August.</p> <p>Item 5 – Duty of Candour Consultation – the recommendation was supported but it was agreed to request a report on any learning outcomes to be provided to Committee in one year's time.</p>
4.	HEALTH AND SOCIAL CARE STANDARDS
	<p>A report by the Clinical Governance Coordinator informed the Committee of National Health and Social Care (H&SC) Standards awareness and implementation.</p> <p>Lengthy discussion took place on the challenges faced in implementing the Standards and how this will be progressed.</p> <p>It was stated that this should not become a 'tick box' exercise but should make a real difference to care. Among other things a key element should be the measure of patient involvement in their own care. Although person centred care has been a central element for some time the Standards now identify what this would involve.</p> <p>Ms Tait advised that Mr A McGowan, the National Implementation Lead, was visiting Elgin today. He is looking at how these standards can be implemented. Ms Tait asked if the Committee would wish to volunteer to work with national colleagues to develop an implementation plan.</p> <p>It was acknowledged that the Standards give an opportunity to improve practice on how service users are involved in their own care. Consultation with colleagues nationally will help provide information for the formation of an implementation plan.</p> <p>Thereafter the Committee agreed to</p> <p>i) note the newly published H&SC Standards, as attached as appendix 1 to</p>

	<p>the report, will be adopted across Health and Social Care Moray;</p> <p>ii) instruct the Heads of Service, Health and Social Care Moray, to produce an implementation plan;</p> <p>iii) note a means of monitoring performance against the standards will be developed and presented to this Committee at a future meeting; and</p> <p>iv) Ms Tait issuing an invitation to Mr McGowan to collaborate with the implementation of the H&SC Standards.</p>
5.	LARGE SCALE INVESTIGATION – Heard in Confidence
	<p>A report by the Head of Adult Services informed the Committee of the process of Large Scale Investigation, undertaken following reports of concern about Adult Protection Support and Protection involving more than 2 people and the commencement of a Large Scale Investigation at a specific care home subsequent to Care Inspection concerns being raised.</p> <p>Following discussion the Committee agreed to note:</p> <p>i) the contents of the report; and</p> <p>ii) an update on the outcome of a Large Scale Investigation will be provided to Committee when completed.</p>