REPORT TO: **MORAY INTEGRATION JOINT BOARD CLINICAL AND CARE GOVERNANCE COMMITTEE ON 30 MAY 2024**

SUBJECT: **MORAY PORTFOLIO ASSURANCE REPORT TO NHS GRAMPIAN CLINICAL GOVERNANCE COMMITTEE**

BY: **CHIEF OFFICER, HEALTH AND SOCIAL CARE MORAY**

1. **REASON FOR REPORT**

1.1 To inform the Committee of an assurance report presented to NHS Grampian Clinical Governance Committee on 14 May 2024.

2. **RECOMMENDATION**

2.1 **It is recommended that the Committee note the contents of the report.**

3. **BACKGROUND**

3.1 In April 2024 NHS Grampian Clinical Governance Committee requested a report from the Moray Portfolio for their May meeting, noting a Portfolio reporting template was not yet available.

3.2 A paper was drafted and approved by members of the Senior Management Team ahead of submission at the end of April. The report can be found at **Appendix 1**.

3.3 Information detailed in the report is regarding items that have already been presented to MIJB Clinical and Care Governance Committee.

4. **KEY MATTERS RELEVANT TO RECOMMENDATION**

4.1 The NHS Grampian Clinical Governance Committee welcomed the assurance report, at their meeting on 14 May 2024, from the Moray Portfolio and no further requests were made by the Committee.

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"**
   As set out within Annex C of the Health and Social Care Integration Public Bodies (Joint Working) (Scotland) Act 2014 Clinical and Care Governance Framework.

(b) Policy and Legal
Clinical and Care Governance requirements are set out within the Moray Health and Social Care Integration Scheme. Appropriate arrangements must be in place to ensure and evidence good governance in meeting duties under the Public Bodies (Joint Working) (Scotland) Act 2014.

(c) Financial implications
None directly associated with this report.

(d) Risk Implications and Mitigation
There are systems and processes in place across service areas to support clinical governance, providing assurance to the HSCM Senior Leadership Team and to the CCG Committee. There are platforms within Health and Social Care to discuss and share good practice, learning and challenges.

Moray Integration Joint Board (MIJB), Moray Council and NHS Grampian could find themselves exposed to significant risks if good governance is not in place. The purpose of this report is to oversee the processes to ensure that appropriate action is taken in response to adverse events, scrutiny reports/action plans, safety action notices, feedback, complaints and litigation, and those examples of good practice and lessons learned are disseminated widely.

Adverse events and complaints provide significant information on trends relating to risk and an encouraging opportunity for learning across the system. Regular monitoring of this is critical to ensure continuous improvement and the ambition of achieving excellence in our delivery of high quality care and treatment.

The local CRM group reviews all events logged on Datix, ensuring risk is identified and managed.

(e) Staffing Implications
This activity is core to all practitioners in the front line both in terms of their professional competence and assurances in care delivery.

(f) Property
None directly arising from this report.

(g) Equalities/Socio Economic Impact
There is no requirement for an equality impact assessment because there is no change to policy as a result of this report.

(h) Climate Change and Biodiversity Impacts
None directly arising from this report.

(i)   Directions
None directly arising from this report.

(j)   Consultations
Consultations have been undertaken with the following staff, who are in agreement with the content of this report where it relates to their area of responsibility:

- HSCM Clinical and Care Governance Group members
- Sonya Duncan, Corporate Manager
- Caroline O'Connor, Committee Services Officer, Moray Council

6.   CONCLUSION

6.1 The Committee are asked to note the Moray Portfolio Assurance Report to NHS Grampian Clinical Governance Committee.

Author of Report: Isla Whyte, Interim Support Manager, HSCM Background
                     Papers: with author
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