



MINUTE OF MEETING OF THE CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 23 February 2023

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 Fiona Robertson, Ms Tracy Stephen

APOLOGIES

Mr Ivan Augustus, Professor Duff Bruce, Mr Sean Coady, Ms Karen Donaldson, Ms Jane Ewen, Mr Graham Hilditch, Dr Robert Lockhart, Ms Deborah O'Shea, Mrs Val Thatcher

IN ATTENDANCE

Also in attendance at the above meeting were Mrs Sheila Brumby and Mrs Tracey Sutherland, Committee Services Officer.

1. Chair

The meeting was chaired by Mr Derick Murray.

2. Declaration of Member's Interests

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

3. Minutes of meeting of 27 October 2022

The minute of the meeting of 27 October 2022 was submitted and approved.

4. Action Log - 27 October 2022

The Action Log of the meeting for 27 October 2022 was discussed and updated.

5. 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 January 2023.

Following consideration the Committee agreed to consider and note:

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

6. Complaints Quarter 3 2022-2023

A report by the Chief Nurse, Moray informed the Committee of complaints reported and closed during Quarter 3 (1 October 2022 – 31 December 2022).

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

7. Clinical and Care Governance Group - Q3 Escalation Report

A report by the Chief Nurse, Moray informed the Committee of progress and exceptions reported to the Clinical and Care Governance Group during quarter 3 of 2022/23 (1 October up to 31 December 2022).

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

8. Adult Support and Protection Multi Agency Improvement Plan

A report by the Head of Service/Chief Social Work Officer updated the Committee on progress against the Adult Support and Protection Multi-agency Improvement Plan, since the last update provided in October 2022.

Following consideration the Committee agreed to note:

- i) the Multi-agency Improvement Plan and progress to date;
- ii) the systems in place to monitor and progress actions within the plan; and
- iii) that a further update will be provided to the next Committee meeting

9. Clinical and Care Governance Update Report

A report by the Chief Nurse, Moray informed the Clinical and Care Governance Committee of the outcome of the first Clinical and Care Governance workshop to refresh the structure of Clinical and Care Governance within Health and Social Care Moray.

Following consideration the Committee agreed to note:

- i) the content of this report and the associated outcomes and recommendations therein; and
- ii) that an update will be provided at the next meeting.

10. Items for Escalation to MIJB

There were no issues escalated to the Moray Integration Joint Board.