



MINUTE OF MEETING OF THE CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 28 March 2024

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

PRESENT

Mr Ivan Augustus, Councillor Peter Bloomfield, Mr Simon Bokor-Ingram, Mr Sean Coady, Dr Robert Lockhart, Mr Derick Murray, Ms Deborah O'Shea, Ms Fiona Robertson, Ms Tracy Stephen, Mr Kevin Todd
Councillor Shona Morrison (for Councillor Scott Lawrence)

APOLOGIES

Professor Duff Bruce, Councillor Scott Lawrence, Ms Elizabeth Robinson, Dr Malcolm Simmons

IN ATTENDANCE

Lead Pharmacist, Health and Social Care Moray; Service Manager, Provider Services; Acting Consultant Practitioner/Adult Support and Protection Lead, Social Work; Integrated Service Manager (Interim), Community Learning Disability Service and Caroline O'Connor, Committee Services Officer.

1. Chair

The meeting was chaired by Mr Derick Murray.

2. Declaration of Member's Interests

There were no declarations of Member's interests in respect of any item on the agenda.

3. Minute of meeting of 30 November 2023

The minute of the meeting of 30 November 2023 was submitted and approved.

4. Action Log - 30 November 2023

The Action Log of the meeting of 30 November 2023 was discussed and updated accordingly.

5. Financial Strategic Risk Register - March 2024

The meeting had before it a report by the Chief Officer providing an overview of the increase to the strategic financial risks, along with a summary of actions which are in place to mitigate those risks, updated March 2024.

The Chair moved to add the word "financial" to recommendation (ii).

Following consideration and there being no one otherwise minded, the Committee unanimously agreed to:-

- i) note the updated Financial Strategic Risk Register included in Appendix 1; and
- ii) endorse the draft format of the new Financial Strategic Risk Register.

6. Primary Care Prescribing Budget for 2024-25

The meeting had before it a report by the Lead Pharmacist, Health and Social Care Moray informing the Committee of the predicted prescribing budget resource requirements for 2024-25, alongside key drivers of growth and mitigations regarding costs.

In response to a query from Mr Riddell regarding whether the recommendation was for this Committee to accept a budget bid in terms of what the budget resource should be, the Chief Officer confirmed it should be for this Committee to make recommendations to the Moray Integration Joint Board and suggested the wording of recommendation (i) be amended to include "and work ongoing around quality, safety and efficiency". This was moved by the Chair.

Following consideration and there being no one otherwise minded, the Committee unanimously agreed to note:-

- i) the recommendations made in the paper regarding volume, costs, risks and the net predicted need for a budget source of £23,799m, as part of the overall Health and Social Care Partnership budget setting process for 2024-25 and work ongoing around quality, safety and efficiency;
- ii) the estimated budget requirements; and
- iii) mitigations regarding cost efficiencies.

7. Complaints Report for Quarter 3 2023-24

The meeting had before it a report by the Clinical and Care Governance Group Co-Chairs informing the Committee of complaints reported and closed during Quarter 3 (1 October 2023 - 31 December 2023).

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

8. Joint Inspection of Services for Children and Young People at Risk of Harm in Moray

The meeting had before it a report by the Chief Social Work Officer / Head of Service providing the Committee with an overview of the findings from the joint inspection of Children's Services by the Care Inspectorate report that was published on 23 January 2024, as at Appendix 1.

In presenting the report the Chief Social Work Officer / Head of Service advised progress on the improvement plan would be reported to Committee.

Following consideration the Committee unanimously agreed to note:-

- i) the overview of the findings from the joint inspection of Children's Services by the Care Inspectorate; and
- ii) the Children's Services partnership have developed an improvement plan in respect of the findings.

9. Healthcare Improvement Scotland (HIS) Unannounced Safe Delivery of Care Inspection of Dr Grays Hospital NHS Grampian October 2023

The meeting had before it a report by the Chief Nurse, Moray informing the Committee of the Unannounced Safe Delivery of Care Inspection by Healthcare Improvement Scotland (HIS) on 9-11 October 2023.

Following consideration the Committee unanimously agreed to note the outcome of the inspection of Dr Gray's Hospital and NHS Grampian by Healthcare Improvement Scotland (HIS) and learning from this inspection has been shared and implemented across Health and Social Care Moray.

10. Residential Child Care Service (CALA) Inspection Report

The meeting had before it a report by the Service Manager, Provider Services updating the Committee on the outcome of the recent inspection of the Care Home Service by the Care Inspectorate.

The Committee joined the Chair in thanking all staff involved for their hard work which had resulted in such a positive inspection report.

Following consideration the Committee unanimously agreed to note the outcome of the inspection of the Care Home (Children and Young People) Service by the Care Inspectorate.

11. Care at Home Inspection Report

The meeting had before it a report by the Service Manager, Provider Services updating the Committee on the outcome of the recent inspection of the Care at Home Services by the Care Inspectorate.

The Committee joined the Chair in thanking all staff involved for their hard work which had resulted in such a positive inspection report.

Following consideration the Committee unanimously agreed to note the outcome of the inspection of the Care at Home Services by the Care Inspectorate.

12. Health and Social Care Moray (HSCM) Clinical and Care Governance Group Escalation Report

The meeting had before it a report by the Chief Nurse, Moray informing the Committee of progress and exceptions report to the Clinical and Care Governance Group since the last report to Committee in November 2023.

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

13. Adult Support and Protection Multi Agency Improvement Plan

The meeting had before it a report by the Consultant Practitioner, Adult Support and Protection Lead Officer updating Committee on progress against the Adult Support and Protection Multi-Agency Improvement Plan, since the last update provided in July 2023.

Following consideration the Committee unanimously 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;
- iii) Phase 2 of Adult Support and Protection Activity; and
- iv) that further updates will be provided to the next Committee meeting.

14. Learning Disability Service Dynamic Support Register

The meeting had before it a report by the Integrated Service Manager (Interim), Community Learning Disability Service informing Committee of the requirements of the Scottish Government directive relating to the Coming Home Report, and of the actions and progress made by the Learning Disability Service in response to the directive. Assurance is also given that planning and development continues which will address future anticipated needs associated to the directive.

Following consideration the Committee unanimously agreed to:-

- i) note the requirements of the Scottish Government in relation to the Coming Home Report and Dynamic Support Register and the actions taken by the Learning Disability Service to respond to the Scottish Government Directive as set out in paragraphs 4.1-4.6; and
- ii) continue to support the housing projects that are to be utilised by adults with a Learning Disability which is integral to meeting the requirements of the register and which was previously agreed at the Moray Integration Joint Board (MIJB) on 30 March 2023 (para 12 of the minute refers).

15. Pressures on General Practice

The meeting had before it a report by the Clinical Lead for Primary Care in Moray informing the Committee of the ongoing pressures affecting General Practices in Moray and posing a threat to their sustainability.

Following consideration the Committee unanimously agreed to:-

- i) note the pressures affecting Moray Practices; and
- ii) support the operational delivery of the NHS Grampian General Practice Vision project.

16. Items for Escalation to MIJB

Mr Murray suggested adding reference to the four inspection reports which had been generally very well received. In response the Chief Officer agreed to reference these in his next report to the MIJB.

Mr Riddell asked that the significant budget risks in terms of capacity and resource relating to the prompt action required by management to progress the savings be flagged up to the Board as decisions to delay other work/services may be required.