



## **MINUTE OF MEETING OF THE CLINICAL AND CARE GOVERNANCE COMMITTEE**

**Thursday, 28 October 2021**

**To be Held Remotely in Various Locations,**

### **PRESENT**

Mr Ivan Augustus, Simon Bokor-Ingram, Councillor Frank Brown, Ms Jane Mackie, Jeanette Netherwood, Mr Neil Strachan

### **APOLOGIES**

Mr Sean Coady, Ms Karen Donaldson, Jane Ewen, Dr Ann Hodges, Ms Pauline Merchant, Dr Malcolm Metcalfe, Mrs Val Thatcher, Samantha Thomas

### **IN ATTENDANCE**

Also in attendance at the above meeting were the Chief Executive, Moray Council Derick Murray and Alex Pirrie, NHS Grampian, Eugenia Lucas and Danielle Todd, Home Care Team and Tracey Sutherland, Committee Services Officer as clerk to the meeting.

#### **1. Chair of the Meeting**

The meeting was chaired by Councillor Frank Brown, Moray Council.

#### **2. Welcome and Apologies**

The Vice Chair welcomed everyone to the meeting.

The Committee joined the Vice Chair in thanking Professor Fluck for his work on the IJB and CCG Committee.

#### **3. Declaration of Member's Interests**

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

#### **4. Minute of Meeting of 27 May 2021**

The minute of the meeting of 27 May 2021 was submitted and approved.

#### **5. Action Log from meeting of 27 May 2021**

The Action Log of the meeting of 27 May 2021 was discussed and updated accordingly at the meeting. See separate document.

#### **6. Social Care Provision in Moray**

A report by the Chief Social Work Officer informed the Committee of the situation and to agree mitigating actions in relation to current concerns around social care provision.

The Vice Chair welcomed Eugenia Lucas and Danielle Todd to the meeting. Both work in the Home Care Team and gave the Committee a flavour of what it is like to work within the team and the impact Covid-19 has had on working practices and the pressures faced by staff on the front line.

The Committee joined the Vice Chair in thanking both for their contribution and also their insight into the current home care situation.

The Chief Social Work Officer acknowledged that the skills of Home Carers are not sufficiently recognised and the staff are the foundation of the social care system. She further added that consideration is being given to the principals of Self Directed Support and applying them to the re-design of the home care system.

Following consideration the Committee agreed to the mitigations as indicated in section 4 of the report with the exception of 4.1 where the Committee agreed to escalate the decision on adopting a critical functions approach and stop all non-essential work not associated with either delivering or supporting frontline activity with regards to Social Care Provision in Moray to the IJB.

The Committee also noted that any financial implications would be noted in the report to the IJB.

#### **7. Clinical and Care Governance Group Escalation Report**

A report by the Chief Officer informed the Clinical and Care Governance Committee of progress and exceptions reported to the Clinical and Care Governance Group during Quarter 2 of 2020/21 (1 July up to 30 September 2021).

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

#### **8. Out Of Hours Mental Health Service Provision for 16 to 18 Year Olds**

A report by the Service Manager, Child and Adolescent Mental Health Service (CAMHS) updated the Committee on progress towards addressing the current gap in out of hours mental health service provision for young people aged 16 - 18 years in Moray, the current risk mitigation plan and longer term plans.

#### **9. Strategic Risk Register - September 2021**

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 September 2021.

Following consideration the Committee agreed to:

- i) note the updated Strategic Risk Register included in Appendix 1;
- ii) note the Strategic Risk Register will be further aligned with the transformation and redesign plans as they evolve; and
- iii) receive this update on a regular basis.

## **10. Items for Escalation to MIJB**

The Committee agreed to escalate the decision on adopting a critical functions approach and stop all non-essential work not associated with either delivering or supporting frontline activity with regards to Social Care Provision in Moray to the IJB.