



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 27 JUNE 2019

**SUBJECT: CLINICAL AND CARE GOVERNANCE COMMITTEE
ASSURANCE REPORT**

BY: CHIEF OFFICER

1. REASON FOR REPORT

- 1.1. To inform the Moray Integration Joint Board (MIJB) of the summary of matters considered and actioned during 2018/19 at the Clinical and Care Governance Committee.

2. RECOMMENDATION

- 2.1. **It is recommended that the MIJB consider and note the contents of this report.**

3. BACKGROUND

- 3.1. The MIJB agreed at its meeting on the 28 June 2018 (para 5 of the minute refers) updated Standing Orders for the MIJB and its Committees. In relation to the Clinical and Care Governance (CCG) Committee, amendments were made to those 'to be in attendance' to ensure consistency of approach on this issue within Committees. Due to changes in the nominated members from Moray Council and Councillor Morrison taking over as Chair of the Board there was a requirement to change Council membership of the Board's Committees. The MIJB agreed Councillor Eagle would sit on the CCG Committee.
- 3.2. The MIJB agreed at its meeting on 31 January 2019 (para 7 of the minute refers) to review Committee appointments. The MIJB agreed to appoint Mr Riddell as a member and Chair of the CCG Committee.
- 3.3. The CCG Committee is responsible for demonstrating compliance with statutory requirements in relation to clinical governance, authorising an accurate and honest annual clinical governance statement and responding to scrutiny and improvement reports by external bodies.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1. Throughout the 2018/19 financial year, the CCG Committee has held three formal meetings and one development session.
- 4.2. The MIJB receive CCG Committee minutes routinely throughout the year for information. Key points from the financial year 2018/19 are noted below:
- Considered and noted the newly published Health & Social Care Standards. Noted the progress made in implementing the standards across Health and Social Care Moray (HSCM). The Committee supports the completion of a self-reflection resource from Scottish Government.
 - Examined a report detailing the process of a Large Scale Investigation.
 - Noted the content of the Mental Welfare Commission for Scotland visiting and monitoring report and the recommendations made. Welcomed an update on the progress made in implementing the actions.
 - Examined adverse events and feedback from Health and Social Care Moray.
 - Noted the progress in developing the Clinical Care Governance Framework in Health and Social Care Moray and considered the structure and operational requirements of the Clinical Governance Group.
 - Considered the draft Social Work Development Plan.
 - Considered the Grampian Clinical Professional Assurance Framework for Health staff, that underpins service delivery throughout Health and Social Care.
- 4.3. A CCG Development session was held on 29 November to set out the requirements of the committee with regard to the level of information required to ensure the committee is assured that HSCM are meeting the required standards in quality, safety and effectiveness in delivery of prevention, treatment and maintenance stages of care for people in Moray. The Clinical Governance group and sub group of Clinical Risk Management have been established as the mechanism to facilitate the review and challenge required for assurance purposes.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016 – 2019

This report forms part of the governance arrangements of MIJB; good governance arrangements will support the Board to fulfil its objectives.

(b) Policy and Legal

The MIJB Integration Scheme requires robust governance arrangements to be in place covering clinical and professional standards, legislation and guidance. This is critical to ensure high quality, safe and effective care across the services directed by the MIJB.

(c) Financial implications

There are no direct financial implications associated with this report.

(d) Risk Implications and Mitigation

The MIJB, Moray Council and NHS Grampian could find themselves exposed to significant risks if good governance is not in place. The purpose being 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.

(e) Staffing Implications

There are no staffing implications arising directly from this report.

(f) Property

There are no property implications arising directly from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required because there is no change to policy or procedure arising from this report.

(h) Consultations

Consultation on this report has taken place with the Chief Officer, MIJB; Chief Financial Officer, MIJB; and Caroline Howie, Committee Services Officer, Moray Council; who are in agreement with the content of this report as regards their respective responsibilities.

6. CONCLUSION

6.1. This report provides a summary of the business addressed by the Clinical and Care Governance Committee throughout the 2018/19 financial year.

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Background Papers: with author
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