



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

**Thursday, 26 May 2022**

**Remote Locations via Video Conference,**

### **PRESENT**

Mr Ivan Augustus, Professor Siladitya Bhattacharya, Simon Bokor-Ingram, Mr Derick Murray, Jeanette Netherwood, Councillor Kathleen Robertson, Samantha Thomas

### **APOLOGIES**

Mr Sean Coady, Ms Karen Donaldson, Jane Ewen, Dr Ann Hodges, Ms Jane Mackie, Ms Pauline Merchant, Mr Neil Strachan, Mrs Val Thatcher

### **IN ATTENDANCE**

Also in attendance were Laura Stevenson, Dental Clinical Lead and Tracey Sutherland, Committee Services Officer.

#### **1. Chair**

The meeting was chaired by Mr Derick Murray.

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

The Chair welcomed everyone to the meeting and in particular Councillor Kathleen Robertson and Professor Bhattecharya to their first meeting of the Committee.

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

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

### **4. Minute of Meeting of 24 February 2022**

The minute of the meeting of 24 February 2022 was submitted and approved.

### **5. Action Log - 24 February 2022**

The Action Log from the meeting of 24 February 2022 was discussed and updated.

### **6. Clinical and Care Governance Group Escalation Q4 Report**

A report by the Chief Nurse informed the Clinical and Care Governance Committee of progress and exceptions reported to the Clinical and Care Governance Group during quarter 4 of 2021/22 (1 January up to 31 March 2022).

Following consideration the Clinical and Care Governance Group noted the contents of the report.

### **7. Complaints Report Quarter 4**

A report by the Chief Nurse informed the Committee of complaints reported and closed during Quarter 4 (1 January 2022 - 31 March 2022).

Following consideration the Committee agreed:

- i) to note the totals, lessons learned, response times and action taken for complaints submitted and completed within the last quarter; and
- ii) that no further info is required for future reports.

### **8. Dental Services in Moray Report**

A report by the Dental Clinical Lead informed the Committee of the current position in relation to provision of dental services in Moray.

Following consideration the Committee noted the content of the report and the actions being taken forward to mitigate risks.

### **9. Out of Hours Primary Care GMED Report**

A report by the Out of Hours Primary Care (GMED) Service Manager informed the Clinical and Care Governance Committee of learning and education initiatives from adverse events and complaints in the GMED service.

The Chair sought agreement to add an additional recommendation that the report should be circulated to Aberdeen City and Shire Integration Joint Board's for further scrutiny. This was unanimously agreed.

Following further consideration the Committee agreed:

- i) to note the contents of the report; and
- ii) that the report should be circulated to Aberdeen City and Shire Integration Joint Board's for further scrutiny.

#### **10. Unmet Need in Health and Social Care Moray**

A report by the Head of Service/Chief Social Work Officer updated the Committee of the current position on unmet need within Health and Social Care Moray.

Following consideration the Committee agreed to note:

- i) the current situation within Health and Social Care Moray and the mitigation actions that have been introduced;
- ii) the continuing additional pressures placed upon Health and Social Care Moray staff; and
- iii) the recovery being achieved, but recognise the fragility of the improvement and the long-term impact on staff.

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

The Chief Officer, Health and Social Care suggested it would be useful to present a report to the Integration Joint Board on the Unmet Need in HSCM to raise awareness as the ongoing risks are significant and there is still an issue with recruiting staff.

This was unanimously agreed by the Committee.