



MINUTE OF MEETING OF THE CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 25 August 2022

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

PRESENT

Professor Siladitya Bhattacharya, Mr Simon Bokor-Ingram, Mr Sean Coady, Mr Graham Hilditch, Councillor Scott Lawrence, Mr Derick Murray, Ms Samantha Thomas, Councillor Kathleen Robertson (for Councillor Peter Bloomfield)

APOLOGIES

Mr Ivan Augustus, Councillor Peter Bloomfield, Ms Karen Donaldson, Ms Sonya Duncan, Ms Jane Ewen, Ms Jane Mackie, Ms Deborah O'Shea, Mr Neil Strachan, Mrs Val Thatcher

IN ATTENDANCE

Also in attendance at the above meeting were Sammy Robertson, Consultant Practitioner, Chris Wiles, Consultant Clinical Psychologist, Laura Sutherland, Acting Locality Manager/Home First Programme Lead, Alison Smart, Service Manager 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 apologies were noted.

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 26 May 2022

The minute of the meeting of 26 May 2022 was submitted and approved.

5. Action Log - 26 May 2022

The Action Log for the meeting of 26 May 2022 was discussed and updated.

6. Complaints Report Quarter 1

A report by the Chief Nurse informed the Committee of complaints reported and closed during Quarter 1 (1 April 2022 - 30 June 2022).

Following consideration the Committee agreed to:

- i) note the totals, lessons learned, response times and action taken for complaints completed within the last quarter; and
- ii) note that a draft Health and Social Care Moray (HSCM) Annual Complaints Report for 2021/22 will be presented to the October meeting.

7. Clinical and Care Governance Group Escalation Q1 Report

A report by the Chief Nurse informed the Committee of progress and exceptions reported to the Clinical and Care Governance Group during quarter 1 of 2022/23 (1 April to 30 June 2022).

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 Services (CAMHS) updated the Committee on progress towards addressing the previous gaps in out-of-hours mental health service provision for young people aged 16-18 years in Moray, the current risk mitigation plan and longer terms plans.

Following consideration the Committee agreed:

- i) to note the contents of this update report; and
- ii) agreed that a further update report should be presented to the next meeting.

9. Three Conversations Approach

A report by the Head of Service/Chief Social Work Officer informed the Committee of progress made regarding the initial implementation of the Three Conversation Model within Health and Social Care Moray (HSCM).

Following consideration the Committee agreed to note:

- i) the impact of the implementation of the Three Conversations Approach thus far; and
- ii) the future plans and next steps for this approach in Moray.

10. Unmet Need Report

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

Following consideration the Committee agreed to:

- i) note the current situation within HSCM and the mitigation actions that have been introduced;
- ii) note the continuing additional pressures placed upon HSCM staff; and
- iii) recognise the fragility of any improvements and the long term impact on staff.

11. Strategic Risk Register Report

A report by the Chief Officer provided the Committee with an overview of the current strategic risks, along with a summary of actions which are in place to mitigate those risks, updated August 2022.

Following consideration the Committee agreed to note:

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

12. Items for Escalation to MIJB

The Chair proposed escalating the Unmet Need Report to the Moray Integration Joint Board as it is an ongoing issue.

In response the Chief Officer, suggested that whilst this persists that there is coverage in his Chief Officer Report to provide a regular update on the Unmet Needs situation.

The Committee agreed that this would be a good resolution.