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Agenda Item: 13.

Integration Joint Board

Date of Meeting: 14 March 2018.

Subject: Chair's Report – Clinical and Care Governance Committee.

1. Summary

1.1. This report highlights key agenda items that were discussed at the Clinical and Care Governance Committee meeting on 17 January 2018 and it was agreed that these should be reported to the Integration Joint Board and NHS Orkney.

2. Purpose

2.1. To Update Members on the current business of the Clinical and Care Governance Committee.

2.2. To provide assurances to the Board that issues of importance are being progressed.

3. Recommendations

The Integration Joint Board is invited to:

3.1. Note the contents of this report and see assurance on performance.

4. Key Agenda Items

4.1. Clinical and Care Governance Committee – Governance Arrangements

4.1.1. Members were presented the Quality and Safety report and there was a strong commitment to Quality Improvement and Safety and the proposed new reporting structure would be an integrated approach to avoid duplication.

4.2. Adults with Incapacity – Compliance with Act

4.2.1. Following presentation of the report, Members agreed for this to be a standing item.

4.3. Dementia Diagnosis Rates

4.3.1. Members noted the content of the report with a request for a future report on progress within 6 months.

4.4. Ombudsman Report

4.4.1. Members were advised of the incident which resulted in this report.

4.4.2. Members noted the report from the Ombudsman, scrutinised the action plan and took assurances that the actions had been implemented.

4.5. Update on Home Care Services

4.5.1. Following a request by Members, an update report was presented on the current provision of Home Care services and welcomed a further report on delayed discharges to the next meeting.

4.6. Detentions under Mental Health (Care and Treatment) (Scotland) Act 2003

4.6.1. Members noted the report and sought assurances that Orkney patients had not been disadvantaged.

5. Contribution to quality

Please indicate which of the Our Plan 2013 to 2018 and 2020 vision/quality ambitions are supported in this report adding Yes or No to the relevant area(s):

Promoting survival: To support our communities.	No.
Promoting sustainability: To make sure economic, environmental and social factors are balanced.	No.
Promoting equality: To encourage services to provide equal opportunities for everyone.	No.
Working together: To overcome issues more effectively through partnership working.	Yes.
Working with communities: To involve community councils, community groups, voluntary groups and individuals in the process.	No.
Working to provide better services: To improve the planning and delivery of services.	Yes.
Safe: Avoiding injuries to patients from healthcare that is intended to help them.	No.
Effective: Providing services based on scientific knowledge.	Yes.
Efficient: Avoiding waste, including waste of equipment, supplies, ideas, and energy.	No.

6. Resource implications and identified source of funding

6.1. There are no financial implications directly arising from this report.

7. Risk and Equality assessment

7.1. There are no risk and equality implications directly arising from this report.

8. Direction Required

Please indicate if this report requires a direction to be passed to:

NHS Orkney.	No.
Orkney Islands Council.	No.
Both NHS Orkney and Orkney Islands Council.	No

9. Authors

9.1. Caroline Sinclair (Chief Officer), Integration Joint Board.

9.2. Gillian Skuse (Chair), Clinical and Care Governance Committee.

10. Contact details

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11. Supporting documents

11.1. Appendix 1: Clinical and Care Governance Committee Minutes – 17 January 2018.