

CLINICAL AND CARE GOVERNANCE FRAMEWORK

Aim

- 1.1 This report provides an update to the Integration Joint Board (IJB) on Clinical and Care Governance Assurance Arrangements including: An overview of the clinical and care governance reporting arrangements within NHS Borders and Scottish Borders Council and how those arrangements will provide Clinical & Care Governance reports and assurances to the IJB.
- 1.2 The IJB were provided with a paper outlining the Clinical & Care Governance arrangements at the February meeting. This was agreed in principle, with a request for a further paper to be brought back that provided more detail on the process by which the arrangements would be delivered. This paper provides this further information, shown under section 6.

Background

- 2.1 There is a requirement for robust and effective governance, accountability and liability arrangements in order to ensure the delivery of safe, effective, person centred and quality services. The IJB Board requires assurance these arrangements are in place.

Summary

- 3.1 The partner organisations Scottish Borders Council and NHS Borders will report on clinical & care governance measures via the existing reporting structures.
- 3.2 NHS Borders Board will provide reports through their accountable Executive Directors (Medical and Nursing) and their Clinical Governance Committee.
- 3.3 Scottish Borders Council will provide reports through the Chief Social Work Officer and their Corporate Management & Executive Management Group at a frequency to be advised and incorporated into the business cycle of the IJB.
- 3.4 The IJB will receive Clinical & Care Governance assurance through the Chief Officer who will be supported by a Clinical & Care Governance Assurance Group comprising:
 - Chief Social Work Officer
 - Medical Director
 - Director of Nursing, Midwifery & Acute Services

Recommendation

The Health & Social Care Integration Joint Board is asked to **ratify** the report.

Policy/Strategy Implications	In compliance with the Public Bodies (Joint Working) (Scotland) Act 2014 and any consequential Regulations, Orders, Directions and Guidance.
Consultation	The report content has been provided on the basis previous updates to the IJB
Risk Assessment	A full risk assessment and risk monitoring process for the Integration Programme is in place as part of the Integration Programme arrangements.
Compliance with requirements on Equality and Diversity	Compliant
Resource/Staffing Implications	The report is based on the governance procedures and resources already established within the IJB partner organisations to provide assurance to the IJB of Clinical & Care Governance requirements.

Approved by

Name	Designation	Name	Designation
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Author(s)

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