

CLINICAL AND CARE GOVERNANCE – INTEGRATED JOINT BOARD REPORTING OCTOBER 2016

Aim

- 1.1 To provide the Integrated Joint Board (IJB) with a summary of pertinent information relating to Clinical and Care Governance across integrated services.

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 integrated services.
- 2.2 A paper was submitted to the IJB for consideration earlier this year with a suggested Clinical and Care Governance Framework and reporting approach. Appendix 1, 2, 3, 4 and 5 contain the proposed reports which would be laid before the IJB to provide assurance that Clinical and Care Governance matters for integrated services are being given appropriate scrutiny.

Summary

- 3.1 Reports included provide details of:
- The annual workplan of the NHS Borders Clinical Governance Committee
 - Minutes of discussion at the NHS Borders Clinical Governance Committee relating to clinical and care governance of all services including integrated services
 - Clinical and care governance matters for:
 - Primary and Community Services and the Borders General Hospital
 - Mental Health
 - Learning Disabilities
- 3.2 Where specific issues arise relating to clinical and care governance individual reports will be provided for detailed discussion with the IJB.
- 3.3 The content of this report has been considered by the NHS Borders Clinical Governance Committee.

Recommendations

The Health & Social Care Integration Joint Board is asked to **agree** the proposed reporting format and **note** the reports provided.

Policy/Strategy Implications	The content of the ongoing work outlined will be considered by the NHS Borders Clinical Governance Committee and Integrated Joint Board
Consultation	As above.
Risk Assessment	In compliance.

Compliance with Policy requirements on Equality and Diversity	In compliance.
Resource/Staffing Implications	Services and activities provided within agreed resource and staffing parameters.

Approved by

Name	Designation	Name	Designation
Andrew Murray	Medical Director		

Author(s)

Name	Designation	Name	Designation
Laura Jones	Head of Quality and Clinical Governance		

Appendix 1 - Clinical Governance Committee Workplan for 2016/17

Appendix 2 - Clinical Governance Committee Minutes for July 2016

Appendix 3 - Clinical Governance Committee BGH and PCS Governance Report

Appendix 4 - Clinical Governance Committee Mental Health Governance Report

Appendix 5 - Clinical Governance Committee Learning Disability Governance Report