

CLINICAL AND CARE GOVERNANCE COMMITTEE WORKPLAN 2017-18 OPEN AND RESERVED BUSINESS

SCOPE OF CLINICAL GOVERNANCE



	11 MAY 2017		12 JUNE 2017		17 AUGUST 2017		5 OCTOBER 2017		14 DECEMBER 2017		8 FEBRUARY 2018	
	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual
GOVERNANCE												
CLINICAL AND CARE GOVERNANCE COMMITTEE: <ul style="list-style-type: none"> • Annual Report • Terms of Reference • Workplan 	✓ ✓ ✓											
CLINICAL GOVERNANCE STRATEGY					✓							
12 June 2017 – single item agenda to consider the Mental Health Service Redesign Transformation (MHSRT) Programme Option Review												


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CLINICAL EFFECTIVENESS

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	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual
Clinical Governance and Risk Management Update	✓	✓			✓		✓		✓		✓	
Tayside Academic Science Centre (TASC) Annual Report											✓	
Local and National Reports	✓	✓			✓		✓		✓		✓	


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<div>  <h2>CLINICAL RISK MANAGEMENT</h2> </div>												
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STRATEGIC CLINICAL RISKS												
Delivering Care for Older People	✓	✓			✓		✓		✓		✓	
Clinical Governance	✓	✓			✓		✓		✓		✓	
Children, Young People and Families	✓	✓			✓		✓		✓		✓	
Mental Health Services	✓	✓			✓		✓		✓		✓	
Person Centredness	✓	✓			✓		✓		✓		✓	
Maternity Services	✓	✓			✓		✓		✓		✓	
Managed/ 2C Practices	✓	✓			✓		✓		✓		✓	
PRI/ Patient Flow	✓	✓			✓		✓		✓		✓	
Update: PRI key Measures	✓	✓			✓		✓		✓		✓	
Update: HSE Investigation and Improvement Notice and associated Action Plan	✓	✓			✓		✓		✓		✓	

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<div data-bbox="85 256 497 624"> </div> <div data-bbox="640 295 1664 330"> <h2>CONTINUOUS IMPROVEMENT AND PROFESSIONAL STANDARDS</h2> </div>												
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	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual
Clinical Policies	For adoption following scrutiny and approval by the Clinical Quality Forum throughout the year.											
New Interventional Procedures	For endorsement following scrutiny and approval by the Clinical Quality Forum throughout the year.											
Revalidation - Medical									✓			
Revalidation - Nursing									✓			
Additional Cost of Teaching (ACT) Annual Report							✓					
Medical Education Update											Annual Report	
Patient Safety Network Progress Report	✓	✓			Primary Care and Acute Adult		Maternity and Children		Mental Health and Medicine			
Quality Assurance and Improvement (QAI) arrangements for Child Protection in Tayside					✓							
Safer Management of Controlled Drugs					✓							

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<div>  PERSON CENTREDNESS </div>												
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Scottish Public Services Ombudsman (SPSO) Reports	✓	✓			✓		✓		✓		✓	
Scottish Public Services Ombudsman (SPSO) Annual Report					✓						✓	
Legal Claims											✓	
Feedback Annual Report					✓							
Volunteering Annual Report											✓	

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	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual	planned	actual
ASSURANCE FROM OTHER GROUPS												
CLINICAL QUALITY FORUM												
Action note	✓	✓			✓		✓		✓		✓	
Annual Report					✓							
Terms of Reference					✓							
DONATION COMMITTEE												
Annual Report					✓							
EQUALITY AND DIVERSITY STEERING GROUP												
Minute	✓											
SPIRITUAL HEALTHCARE COMMITTEE												
Minute	✓	✓										
Annual Report	✓	✓										
RADIATION SAFETY COMMITTEE												
Annual Report	✓	✓										