



CLINICAL AND CARE GOVERNANCE COMMITTEE

ABERDEEN, 13 August 2019. Minute of Meeting of the CLINICAL AND CARE GOVERNANCE COMMITTEE. Present:- Councillor Lesley Dunbar Chairperson; and Councillor Sarah Duncan.

In attendance: Graeme Simpson (Chief Officer - Integrated Children's and Family Services).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

The Chair opened the meeting and advised that in terms of Article 13(1) of the IJB Standing Orders, the meeting was not quorate. Accordingly no decisions would be taken at this meeting, other than agreement in principle.

The Committee heard that Grace Milne, ACHSCP was now in place to provide business support and that ACC Committee Services would now be providing the Clerk to these meetings.

The Committee resolved:-

To note that in terms of Article 13(1) of the IJB Standing Orders, the meeting was not quorate and could not make decisions.

MINUTE OF PREVIOUS MEETING - 19 MAY 2019

1. The Committee had before it the minute of the meeting of 19 May 2019. The Chair intimated that this meeting had also not been quorate.

The Committee reviewed the minute.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

BUSINESS STATEMENT - FOR DISCUSSION

2. There was no Business Statement presented to the Committee.

The Clerk advised that following direction from the IJB a new Business Planner was under construction. The planner would be created for the Board and both its Committees. The Planner will be circulated once the necessary details have been gathered and populated.

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The Committee agreed creation and maintenance of the planner would allow better understanding on business.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

CLOSURE OF BANKS O' DEE CARE HOME

3. The Committee had before it the report, which was presented by Claire Duncan, Lead Social Worker.

The report recommended : -

That the Committee note the content of the report

The Committee heard an overview of the report which had been directed from the IJB. The report highlighted Lessons Learned and indicated that earlier, more robust responses would now be taken in the event of a repeat situation.

This included greater multi agency collaboration and closer involvement with the Care Inspectorate. The report found that risks continue in this environment and as such further work was continuing to ensure new arrangements would be in place to better mitigate identified risks and manage developing situations.

The Committee heard that an opportunity had been taken to participate nationally in similar reviews where six other establishments had also been closed.

The Committee indicated they felt assured that the combination of existing procedures and the adoption of lessons learned placed the partnership in a much stronger position to better manage and future situation of a similar nature.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

LEARNING DISABILITY STRATEGY UPDATE

4. The Committee had before it the report presented by Jenny Rae, Strategic Development Officer.

The report recommended : -

That the Committee note the progress made in implementing the Learning Disability Strategy

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The Committee heard that this was a 6 monthly update as requested in March 2019.

The report provided an overall narrative of works undertaken and that future updates would include updates on action status, planning and include key milestones. The Committee were advised that the Action Plan sits with the Implementation Group which is operationally managed and has links to the Leadership Team.

The Committee heard that a further report would be presented in March 2020.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

AUTISM STRATEGY UPDATE

5. The Committee had before it the report presented by Jenny Rae, Strategic Development Officer.

The report recommended : -

That the Committee note the progress made in implementing the Aberdeen City Autism Strategy.

The Committee heard that this report was linked to the previous report on Learning Disability Strategy. Whilst this group were not usually identified as a separate group, it was felt that they needed inclusion especially due to transition from child to adult groups including criminal justice. This is a very early joint project involving the Partnership. This is being tracked via Action Plans which will be reported back to this Committee.

The Committee heard that whilst autism is neither a mental health or learning disability issue, the topic did require governance.

The Committee heard that a further report would be presented in March 2020.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

SUMMARY REPORT

6. The Committee heard a verbal update from the Clinical Care Governance Group.

The Committee heard that recent changes to the format of the Group and its reporting were still being developed.

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The Committee heard that it was acknowledged that this Group required to refocus on its functions and reporting and that benefit would be gained from a Joint Development Session. This would include meeting dates to align with the CCG Committee.

The Committee was not quorate in terms of Article 13(1) of IJB Standing Orders and could make no resolve.

ESCALATIONS

7. There were no escalations reported.
- **COUNCILLOR LESLEY DUNBAR, Chairperson.**

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