



CLINICAL AND CARE GOVERNANCE COMMITTEE

ABERDEEN, 22 September 2020. Minute of Meeting of the CLINICAL AND CARE GOVERNANCE COMMITTEE. Present:- Councillor Lesley Dunbar Chairperson; Kim Cruttenden, Councillor Sarah Duncan and Luan Grugeon (as substitute for Alan Gray).

In attendance: Claire Duncan, Graham Gauld, Howard Gemmell, Caroline Howarth, Chris Littlejohn, Alison MacLeod, Brenda Massie, Grace Milne, Fiona Mitchelhill, Lynn Morrison, Graeme Simpson and Alex Stephen

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.

WELCOME AND APOLOGIES

1. The Chairperson welcomed everyone to the meeting.

Apologies for absence were intimated on behalf of Alan Gray and Malcolm Metcalfe.

DECLARATIONS OF INTEREST

2. There were no declarations of interest intimated.

MINUTE OF PREVIOUS MEETING OF 28 JULY 2020, FOR APPROVAL

3. The Committee had before it the minute of its previous meeting of 28 July 2020, for approval.

The Committee resolved:-

to approve the minute.

BUSINESS PLANNER

4. The Committee had before it the Committee Business Planner for consideration.

The Committee resolved:-

- (i) that a report providing performance indicator details relating to Operation HomeFirst be submitted to the Committee in January or April 2021; and
- (ii) to otherwise note the Planner.

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CCG GROUP MONITORING REPORT - HSCP.20.041

5. The Committee had before it a report by Grace Milne, Development Officer, which provided data and information the Clinical and Care Governance Group wished to highlight in relation to operational activity being undertaken within Aberdeen City Health & Social Care Partnership during the COVID-19 pandemic. The report provided assurance that operational activities were being delivered and monitored effectively and that patients, staff and the public were being kept safe whilst receiving high quality services.

The report recommended:-

that the Committee note the contents of the report.

The Committee heard Graham Gauld provide an overview in relation to the key information from the report, including (a) that the Group oversees six areas, namely:- Quality & Safety Risks, Adverse Events, SPSO Cases and Complaints, Duty of Candour, Current QI Projects and Areas of Achievement and Good Practice to share; (b) the ongoing monitoring of Riverside Care Home and visits where there had been signs of improvement; (c) progress around the SOARS team Absence Management programme; and (d) the usage and relocation of mobile IT & telecoms equipment, to address the significant impact for the Mental Health service.

During discussion, the following points were noted:-

- that there were access and suitable facility issues affecting the Prosthetics and Orthotics service;
- that the AHP outpatient clinics in Aberdeen Health Village had been remobilised given that the Covid Assessment hub had moved out;
- that a central system to identify available premises would be used to strategically assess the best use of space for primary care specific services;
- that the Public Health Team had issued a Grampian-wide communication yesterday regarding the immunisation programme;
- that a plan had been produced to release staff capacity to deliver immunisations; and
- that post diagnostic support for patients with dementia was being reintroduced as part of the remobilisation plan.

Claire Duncan provided an update in relation to the improvements within Riverside Care Home, following the Care Inspectorate inspection.

The Committee resolved:-

- (i) to note that regular communication about the immunisation programme was distributed to GPs via the daily bulletin;
- (ii) to note the information provided in relation to Riverside Care Home; and
- (iii) to otherwise approve the report recommendation.

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TEST AND PROTECT UPDATE - HSCP.20.048

6. The Committee had before it a report by Chris Littlejohn, Public Health Director, which provided details in relation to the process, implications and communication plan for the Test and Protect Service for Aberdeen City and Grampian.

The report recommended:-

that the Committee note the contents of the report.

The Committee heard from Chris Littlejohn, who summarised the report and highlighted the key issues.

In response to a question from Councillor Duncan, Mr Littlejohn provided detailed information relating to private testing being undertaken in Aberdeen, specifically how positive laboratory private tests were being processed in terms of the national track and trace/protect programme.

Mr Littlejohn also advised that Public Health were in liaison with local universities and colleges following the return of students.

The Committee resolved:-

- (i) to approve the report recommendation; and
- (ii) to thank Chris Littlejohn for his report and attendance at the meeting today.

CARDEN MEDICAL PRACTICE UPDATE - HSCP.20.043

7. The Committee had before it a report by Emma King, Primary Care Lead, which provided an update on the progress of the transfer of Carden Medical Practice to 2C.

The report recommended:-

that the Committee note the information contained within the report.

Graham Gauld provided a summary of the report, highlighting key information relating to recruitment and staffing; patient communication; current learning and opportunities; and the 2C modelling process.

In response to a query from Luan Grugeon, relating to the monitoring of performance, Mr Gauld advised that the Partnership continued to provide a quality service in terms of the previous contract and the new stipulations.

Caroline Howarth advised that as a 2C practice, any complaints would be downloaded to the Datix System and that Emma King holds regular meetings with Alex Stephen, Chief Finance Officer in terms of financial practice issues.

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The Committee resolved:-

- (i) to note that a 2C Redesign report was to be submitted for consideration at the next meeting of the Integrated Joint Board; and
- (ii) to otherwise approve the report recommendation.

INDEPENDENT REVIEW OF SOCIAL CARE - HSCP.20.047

8. The Committee had it a report by Claire Duncan, Social Work Lead, which highlighted the intention of the Scottish Government to undertake an independent review of adult social care and provided an update on the Terms of Reference for the review.

The report recommended:-

that the Committee –

- (a) note the contents of the report; and
- (b) seek updates from the Lead for Social Work on the progress and scope of the review.

The Committee heard Claire Duncan provide an overview of the report.

During the discussion, a number of points were raised, and the following was noted:-

- that possible recommendations from the review may lead to a national integrated care service;
- that Derek Feeley, Chair of the Review had already met with Chief Social Work Officers and that these meetings would be ongoing;
- that communication with Integrated Joint Boards would also be undertaken;
- that the review should focus on workforce issues and the importance in having a regulation system which was fit for purpose and encourage innovation;
- that the Chairs and Vice Chairs group of IJBs would be feeding into the review, by way of the consultation process;
- that a national consistent approach to adult social care would be welcomed;
- that wider IJB views would be sought once the scope of the review was known; and
- that a Chief Social Work Officer engagement meeting with Mr Feeley had been arranged for mid-October, noting that Graeme Simpson and Claire Duncan would be attending.

The Committee resolved:-

- (i) to note the information provided; and
- (ii) to approve the recommendations contained within the report.

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ITEMS WHERE FURTHER ASSURANCE IS REQUIRED

9. The Committee did not have any items where further assurance was required.

ITEMS WHERE ESCALATION IS REQUIRED TO THE IJB

10. The Committee considered whether there were any items where escalation to the IJB was required.

The Committee resolved:-

to request that a verbal report relating to the immunisation programme be provided to the next meeting of the IJB on 28 October 2020.

- **COUNCILLOR LESLEY DUNBAR, Chairperson**