



## **CLINICAL AND CARE GOVERNANCE COMMITTEE**

ABERDEEN, 12 January 2021. Minute of Meeting of the CLINICAL AND CARE GOVERNANCE COMMITTEE. Present:- Councillor Lesley Dunbar Chairperson; and Kim Cruttenden, Councillor Sarah Duncan and Luan Grugeon (as substitute for Alan Gray).

In attendance: Caroline Howarth, Graham Gauld, Howard Gemmell, Alison MacLeod, Brenda Massie, Anne McKenzie, Grace Milne, Fiona Mitchelhill, Lynn Morrison, Jason Nicoll, Mark Masson and Graeme Simpson.

**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, Sandra MacLeod and Malcolm Metcalfe.

### **DECLARATIONS OF INTEREST**

2. There were no declarations of interest intimated.

### **MINUTE OF PREVIOUS MEETING OF 24 NOVEMBER 2020, FOR APPROVAL**

3. The Committee had before it the minute of its previous meeting of 24 November 2020, for approval.

**The Committee resolved:-**  
to approve the minute.

### **BUSINESS PLANNER**

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

Alison Macleod advised that the author for the Operation Homefirst report due to be presented to the next meeting in April would be Callum Leask.

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### **The Committee resolved:-**

- (i) to note that the report relating to the Rosewell House Service Delivery Model (Assurance & Governance Procedures) would be submitted to the next meeting of the Committee; and
- (ii) to note that the report on the Sustainability of GP Practices would be submitted following the 2C GP contract award process, possibly the meeting on 1 June 2021.

### **CCG GROUP MONITORING REPORT - HSCP.20.070**

5. With reference to article 6 of the minute of the previous meeting of 24 November 2020, the Committee had before it a report by Grace Milne, Development Officer, which provided data and information which 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 this report.

Graham Gauld and Grace Milne highlighted key issues from the report, particularly relating to the Data Dashboard – Connections, Communities and Personalisation; Quality & Safety Risks; Adverse Events; SPSO Cases and Complaints; Duty of Candour; Current QI Projects; and Areas of Achievement and Good Practice to share.

In relation to Speech and Language Therapy, Lynn Morrison provided an update on the 'Near Me' clinics.

The Committee heard from Anne McKenzie who provided information and assurance on the Aberdeen City Care Home situation, which included established actions to mitigate risk; outlining the infection prevention and control measures within care homes; and details relating to the COVID-19 vaccination programme.

### **The Committee resolved:-**

- (i) to approve the recommendation;
- (ii) to request that further details relating to Mental Health referral numbers be circulated, including a comparison with the pre-Covid rate; an update on the recruitment of posts; and whether there was an even split of the service over the three localities or whether there was more focus within the areas of deprivation in the city; and
- (iii) to otherwise thank officers/staff for the work involved in the report's preparation.

### **DIGITAL WORKPLAN - MENTAL HEALTH - VERBAL UPDATE**

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6. With reference to article 6 of the minute of the previous meeting of 24 November 2020, the Committee were advised that Scott Sim (NHSG) and David Gammie (ACC) were invited to provide an update regarding the digital workplan relating to Mental Health Services, however Alison MacLeod intimated that they were not able to attend the meeting today.

**The Committee resolved:-**

to note that Grace Milne would contact Scott Sim and David Gammie requesting that a written update providing assurance relating to previously reported IT concerns within Mental Health Services, be circulated to members in due course.

### HEALTH IMPROVEMENT SCOTLAND - HSCP.20.071

7. The Committee had before it a report by Jason Nicoll, Specialist Older & Rehabilitation Services (SOARS) Lead, which provided details of the Health Improvement Scotland's inspection of the SOARS services at Woodend and the Action Plan that was in place from the inspection's recommendations.

**The report recommended:-**

that the Committee note the content of the report.

The Committee heard Jason highlight the key issues from the report, outlining the areas where Health Improvement Scotland undertook a joint unannounced inspection on 11 and 12 August 2020, as follows:-

- Links@Woodend (mixed rehabilitation ward);
- neuro rehabilitation unit;
- orthopaedic rehabilitation unit;
- stroke rehabilitation unit – west;
- ward 9 (orthopaedics), and
- ward 15 (immediate care)

**The Committee resolved:-**

to approve the recommendation.

### ITEMS WHERE FURTHER ASSURANCE IS REQUIRED

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

### ITEMS WHERE ESCALATION IS REQUIRED TO THE IJB

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

**The Committee resolved:-**

- (i) to request that a report relating to Care at Homes be submitted to the meeting of the IJB in February 2021; and
  - (ii) that the above report should be put in the context of the issue of admittance to care homes; spare capacity; and the work on socialisation and day offerings which were currently being developed.
- **COUNCILLOR LESLEY DUNBAR, Chairperson**