



## **CLINICAL AND CARE GOVERNANCE COMMITTEE**

ABERDEEN, 16 November 2021. Minute of Meeting of the CLINICAL AND CARE GOVERNANCE COMMITTEE. Present:- Councillor Sandra Macdonald Chairperson; and Kim Cruttenden and Alan Gray.

In attendance: In attendance: Caroline Howarth, Lynn Morrison, Sandra MacLeod, Alex Stephen, Fiona Mitchelhill, Carol Wright, Grace Milne, Malcolm Metcalfe, Brenda Massie, Laura McDonald, Katherine Paton and Dawn Getliffe.

**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 Councillor Lesley Dunbar.

### **DECLARATIONS OF INTEREST**

2. There were no declarations of interest intimated.

### **MINUTE OF PREVIOUS MEETING OF 7 SEPTEMBER 2021, FOR APPROVAL**

3. The Committee had before it the minute of its previous meeting of 7 September 2021, for approval.

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

### **BUSINESS PLANNER**

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

**The Committee resolved:-**

- (i) to note the reasons for the reporting delays in the Planner relating to item 5 (Monitoring and Evaluation of Primary Care in Scotland – Public Health Scotland Report), and item 7 (Mental Health); and
- (ii) to otherwise note the information contained within the planner.

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**CCG GROUP MONITORING REPORT - UPDATE - HSCP.21.118**

5. The Committee had before it a report by Lynn Morrison and Grace Milne which presented data and information to provide assurance that operational activities are being delivered and monitored effectively and that patients, staff and the public are being kept safe whilst receiving high quality service from Aberdeen City Health and Social Care Partnership (ACHSCP).

**The report recommended:-**

that the Committee note the contents of the report.

Lynn Morrison (1) provided a comprehensive summary of the report; (2) outlined the current governance arrangements and pressures across the community and hospital services; (3) highlighted the achievements and examples of good practice which demonstrate the resilience in services to develop new ways of working; and (4) responded to questions from members.

During discussion, the following points were noted:-

- that a joint development session for the Clinical and Care Governance Group and Committee members was held on 7 September 2021, which had very good attendance and was well received;
- that the Group has scheduled a development session to be held on 30 November 2021, and would consider the output from the joint session;
- that a cohort of asylum seekers would be arriving in the city soon, which may have an impact on health services in particular;
- that Ward 102 and Rosewell House faced significant ongoing staffing pressures;
- that the Public Dental Service reported demand pressures across the service and their capacity continued to be constrained by covid restrictions and workforce shortages;
- that in relation to workforce pressures and concerns, UNISON had raised the matter with the Interim Operational Director of Workforce regarding their membership, following which, a meeting was scheduled to be held with the Director of People and Culture, the Director of Nursing and the Director of Allied Health Professionals (AHP) as a duty of care;
- that the majority of adverse events reported sit within the Specialist Older Adults Rehabilitation areas and were related to inpatient falls or violence and aggression incidents;
- that a robust wrap around care system had been introduced, which had improved the overall picture in relation to the issues within care homes, also noting that a new Care Home Lead had recently been recruited; and
- that the use of the LifeCurve APP to work towards personal outcomes would be tested with a group of OT/Physiotherapy and Dietetic students during October to

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December 2021 as part of the Peer Digital Placement work being completed by NES which would aim to support resilience and capacity in student practice-based learning.

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

- (i) to request that the AHP quarterly vacancy trend data be included in future reports;
- (ii) to request that pre-covid data and additional detail to provide context be added to future reports, specifically in relation to Sexual Health Services;
- (iii) to note that a report on Sexual Health Hosted Services data covering the whole of Grampian would be presented to a future meeting of the Committee and would also be shared with the IJB;
- (iv) to note that traffic light status details and a short summary in relation to the current situation in Care Homes would be added to future reports;
- (v) to request that a report be added to the planner in relation to Operational Risk Register six monthly reporting;
- (vi) that a future report (an annual update) be provided to the Committee on Candour, noting that details in this regard would also be added to future reports under the 'Adverse Event' section;
- (vii) to note that future reports would contain an update on the LifeCurve APP being tested with a group of OT/Physiotherapy and Dietetic students, specifically how many students are involved and what impact this new approach was having on student practice-based learning;
- (viii) that the number of places on the Enhanced Psychological Practitioner Qualification course be circulated to members of the Committee; and
- (ix) to otherwise approve the recommendation.

### **ABERDEEN CITY AUTISM STRATEGY UPDATE - HSCP.21.115**

6. The Committee had before it a report by Kevin Dawson and Jenny Rae, which provided an update on the implementation of the Aberdeen City Autism Strategy and Action Plan 2019-22 (Appendix A to the report).

### **The report recommended:-**

that the Committee note the report and the information on progress of the Adult Autism Assessment Team outlined in Appendix B attached to the report.

The Committee heard from Katherine Paton who provided an overview of the key issues from the report advising of an amendment at section 3.2, which should read:-

“Since the last update provided to IJB on 25 May 2021 and the Operational Delivery Committee on 27 May 2021, the way in which services are delivered across the health and social care sector have continued to be altered due to Covid-19.”

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

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- (i) that Katherine Paton would liaise with Kevin Dawson to investigate whether age and ethnicity data could be included within future reports;
- (ii) that information on the Aberdeen One Stop Shop and details relating to socio economic grouping referral rates be circulated to members of the Committee; and
- (iii) to otherwise approve the recommendation contained within the report.

**ITEMS WHERE FURTHER ASSURANCE IS REQUIRED**

7. The Committee considered whether any items required any further assurance.

**The Committee resolved:-**

that further assurance was sought in relation to (1) Sexual Health Services; (2) Care Homes; and (3) NHS Dentistry.

**ITEMS WHERE ESCALATION IS REQUIRED TO THE IJB**

8. The Committee did not have any items where escalation to the IJB was required.  
- **COUNCILLOR SANDRA MACDONALD, Chairperson.**