

Borders NHS Board

Meeting Date: 5 September 2019

Approved by:	Dr Cliff Sharp. Medical Director
Author:	Dr Stephen Mather, Chair Clinical Governance Committee
CLINICAL GOVERNANCE COMMITTEE	
Purpose of Report:	
The purpose of this report is to brief the Board on any areas of concern within the Committee's remit, in order to provide assurance to the Board that those matters have been identified and are being addressed.	
Recommendations:	
The Board is asked to note the update from the Clinical Governance Committee.	
Approval Pathways:	
This report has been prepared for the Board.	
Executive Summary:	
The Chair of Clinical Governance Committee would like to highlight the following to the Board:-	
Clinical Governance Committee meeting – 17th July 2019	
Infection Control	
<ul style="list-style-type: none"> • Hand hygiene policy not being used consistently • Zero tolerance not being applied • Concluded that there is no assurance around hand hygiene compliance 	
HSMR report	
<ul style="list-style-type: none"> • Margaret Kerr unit figures skew the data for NHS Borders • Awaiting a decision from the Information Services Division to amend our figures accordingly • HMSR reporting is to be changed (more from Laura/Cliff) • Morbidity and mortality reviews are not consistent within the acute services division 	
SPSO update	
<ul style="list-style-type: none"> • There has been an increase in SPSO referrals but no theme has been identified • The 'new' complaints process will have contributed to this increase 	
Clinical Board reports from Acute, primary & community, mental health and learning disabilities received	
<ul style="list-style-type: none"> • Kelso hospital to be nominated for Excellence in Care award for having no pressure damage since January 2018 	
End of Life Care report	
<ul style="list-style-type: none"> • Report from Dr Howell received. Discussion included the application of the 	

principles of realistic medicine Duty of Candour report <ul style="list-style-type: none"> This has not been a feature at CGC but will be discussed in depth at the next meeting 	
Impact of item/issues on:	
Strategic Context	Not Applicable
Patient Safety/Clinical Impact	As set out above
Staffing/Workforce	As set out above
Finance/Resources	As set out above
Risk Implications	As set out above
Equality and Diversity	Complaint
Consultation	Not Applicable
Glossary	Not Applicable