

Clinical and Care Governance Committee

Title	Clinical and Care Governance Committee		
Executive Lead	Medical Lead		
Date	April 2023	Version	1

Purpose

The Committee shall be responsible for the oversight of clinical and care governance within Aberdeen City Health and Social Care Partnership (ACHSCP). Specifically, it will:

- a. Provide assurance to the Integration Joint Board (IJB) on the systems for delivery of safe, effective, person-centred care in line with the IJB's statutory duties for the quality of health and care services.
- b. Provide assurance to the IJB that clinical and care governance is being discharged within the Partnership in relation to the statutory duty for quality of care and that this is being led professionally and clinically with the oversight of the IJB.
- c. Escalate any risks that require executive action or that pose significant threat to patient care, service provision or the reputation of the Partnership to the IJB.

Quorum

Two voting Members, one representative each from the Council and NHSG.

Remit and Responsibilities

1. Instruct further investigation on any matters which fall within its remit, reporting the findings of such an investigation to the IJB.
2. Agree the ACHSCP clinical and care governance priorities and give direction on clinical and care governance activities.
3. Oversee the work of the Clinical and Care Governance Group and Staff Governance Groups by receiving regular reporting for consideration and assurance.
4. Review unresolved risks that require executive action or that pose significant threat to patient care (including service users, patients and carers), service provision or the reputation of the ACHSCP.
5. Contribute to the regular review of the IJB Risk Register from a clinical and care governance/staff governance perspective and escalate any risks to the IJB, NHS Grampian or Aberdeen City Council, as appropriate.

Principal Advisors

The Executive Lead to the Committee is the Medical Lead.

They will routinely be supported by:

1. Chief Social Work Officer;
2. Professional Nursing Lead; and
3. Allied Health Professional Lead.

Other professional advisors and senior officers may attend meetings of the Committee. These persons include, but are not limited to:

1. Chair of the Health and Safety Committee
2. Chair of the Joint Staff Forum
3. Social Work Lead

