

# **Agenda Item 3**

## **Minute**



**DRAFT**

**Minute of meeting of the Integration Joint Board Clinical and Care Governance  
Committee held remotely, on Friday 26 February 2021 at 9.30 a.m.**

**Voting Members:** Fiona Collie (Chair)  
Stephen McAllister (Vice-Chair)

**Non –voting  
Members:** Margo Biggs, Service User Representative  
Roger Ridley, Staff Representative, Falkirk Council

**Also Attending:** Linda Bennie, Head of Clinical Governance  
Patricia Cassidy, Chief Officer, Integration Joint Board  
Clare Chapman, Locality Manager, Social Work  
Amanda Crawford, Patient Relations Lead  
Jack Frawley, Team Leader, Committee Services  
David Herron, GP Medical Representative  
Elaine Hudson, Deputy Nurse Director  
Elaine Kettings, Head of Person Centred Care  
Sara Lacey, Chief Social Work Officer  
Tricia Miller, Lead Nurse Infection Control  
Andrew Murray, Medical Director  
Lorraine Paterson, Head of Integration  
Antonia Sobieraj, Committee Services Officer  
Martin Thom, Head of Integration  
Suzanne Thomson, Senior Service Manager  
Angela Wallace, Nurse Director

**CCG41. Apologies**

There were no apologies.

**CCG42. Declarations of Interest**

There were no declarations of interest.

**CCG43. Minute**

**Decision**

**The minute of meeting of the Clinical and Care Governance Committee  
held on 27 November 2020 was approved.**

#### **CCG44. Action Log**

An action log detailing ongoing and closed actions following the previous meeting on 27 November 2020 was provided.

#### **Decision**

**The committee noted the action log.**

#### **CCG45. Falkirk Health and Social Care Partnership (HSCP) Re-mobilisation Plan for August 2020 to March 2021**

The committee considered a report by the Head of Integration on the Falkirk Health and Social Care Partnership (HSCP) Re-mobilisation Plan for August 2020 to March 2021.

The re-mobilisation plan summarised key actions to safely and incrementally reintroduce a number of paused services, whilst maintaining COVID-19 capacity and resilience. These actions were within the context of the Board's broader delivery plan which recognised the importance of the next phase of Covid planning. The ability to remobilise, recover and redesign would require a number of our existing delivery plan actions to be brought forward at pace as well as addressing inequality and strengthening community based care through improved care pathways, reviewing community bed space and shifting the balance of care.

The re-mobilisation plan detailed:-

- Principles for safe and effective mobilisation;
- Adopting and implementing the home first approach;
- Assessment and planning being person centred and asset based;
- Locality planning based on community needs assessments;
- Headquarters function supporting and providing a framework for improvement;
- Carers strategy implementation;
- Specialist services;
- Digital TEC strategy; and
- Covid-19 response and lessons learned.

## **Decision**

**The committee noted the report.**

### **CCG46. Care Home Assurance Report**

The committee considered a report by the Head of Integration providing a summary of the current work undertaken by the Partnership's Care Home Assessment Review Team (CHART) and its Care Home Assurance Report.

The report detailed that the Team has a pivotal role to work alongside other clinical health teams to ensure the daily monitoring and management of the impact of covid 19 pandemic on the safety, wellbeing and outcomes of residents and staff within care homes and the ongoing provision of services.

The report advised that the three Health and Social Care Partnerships and NHS Forth Valley had since May 2020 been working with care homes and staff to support infection prevention and control measures, covid outbreak management and meeting residents fundamental care needs.

The team worked with other clinical health teams on daily monitoring and management of the pandemic's impact. This ensured the safety and wellbeing of residents and staff within care homes whilst maintaining the provision of services.

## **Decision**

**The committee noted the overview of the Care Home Assessment Review Team (CHART) and the oversight and monitoring arrangements and quality assurance factors around practice, role and remit.**

### **CCG47. Hospital Acquired Infection Performance Report**

The committee considered a report by the Area Infection Control Manager on Hospital Acquired Infection Performance Infection (HAI) report related activity across Falkirk Community Hospital and Bo'ness Community Hospitals from June to September 2020.

The report provided details of all Staph aureus bacteraemias (SABs), Clostridioides difficile Infections (CDIs), Escherichia coli Bacteraemia (ECBs) and Device Associated Bacteraemias (DABs) for these areas with a brief summary of the investigations that had been carried out.

The risk remained that, as winter approached, that influenza and coronavirus infections would increase in frequency and present further, additional, challenges to health services.

## **Decision**

**The committee noted the report.**

### **CCG48. HSCP Complaints and Feedback Performance Report: Quarter 3, 2020-21**

The committee considered a report by the Patients Relations and Locality Manager on the Falkirk Health and Social Care Partnership (HSCP) Complaints and Feedback Performance Report during Quarter 3 for 2020 to 2021.

## **Decision**

**The committee noted the content of the report and actions being taken.**

### **CCG49. Overview of Local Oversight Arrangements**

The committee considered a report by the Senior Service Manager providing an overview of local oversight arrangements relative to the Falkirk Health and Social Care Partnership (HSCP).

Updates were provided on:-

- Forth Valley Public Protection Chief Officers Meeting;
- Falkirk Adult Protection Committee;
- NHS Forth Valley Clinical Governance Arrangements;
- Care Home Assurance; and
- Alcohol and Drug Partnership.

## **Decision**

**The committee noted the report.**

### **CCG50. Overview: Inspection Reports and National Publications**

The committee considered a report by the Senior Service Manager providing an overview of inspection reports and national publications since the previous meeting of the Committee.

The report detailed that there were no publication reports of Mental Welfare Commission or Healthcare Improvement Scotland visits since the previous report to Committee nor Care Inspectorate (CI) reports published. Under the duties placed on the Care Inspectorate by the Coronavirus (Scotland) (No.2) Act, the Inspectorate reports fortnightly to the Scottish Parliament on their inspection activity. The inspections placed a particular focus on infection prevention and control, personal protective equipment and staffing in care settings and the arrangements put in place by care services to respond to the

Covid-19 pandemic. This enabled inspectors to focus on those areas while also considering the overall quality of care and impact on people's wellbeing.

Appendix 2 to the report provided a summary of the fortnightly reports to the Scottish Parliament on Care Inspectorate inspections where these related to service providers in the Falkirk Council area. During the period 8 national reports had been published and information was provided in Appendix 3 to the report.

**The committee noted the report.**